

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
PROCUREMENT EVALUATION COMMITTEE
RFS #2023-0400-0016 Investment Advisory Council Member

Thursday, April 13, 2023 – 9:00 a.m.

Call In (Audio Only): 1-907-202-7104	Code: 994 672 499#
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- I. **9:00 AM** **Call to Order**

- II. **Designation of Meeting Chair**

- III. **Roll Call**

- IV. **Public Meeting Notice**

- V. **Approval of Agenda**

- VI. **Public Comment** *(Three Minute Limit. Callers may need to press *6 to unmute.)*

- VII. **Review of Solicitation and Selection Processes**
Alysia Jones, ARMB Liaison Officer

- VIII. **Executive Session - Application Review**
In accordance with the Open Meetings Act, AS 44.62.310(c)(3)
 - 1. Committee Review of Responses and Scoring
 - 2. Discussion of Committee Selection / Recommendation to the Board

- X. **12:00 PM** **Adjournment**

NOTE: Times are approximate. Every attempt will be made to stay on schedule, however, adjustments may be made.