

ALASKA RETIREMENT MANAGEMENT BOARD

RFP 24-004

Date of Issue: December 11, 2023

NOTICE OF INTENT TO AWARD CONTRACT

ARMB Proxy Services

March 6, 2024

Pursuant to the provisions of RFP 24-004 issued December 11, 2023, you are being notified of the Alaska Retirement Management Board's intention to award and negotiate a contract with Institutional Shareholder Services Inc. (ISS) to provide proxy voting services that include voting of proxies for internally managed equity and REITs portfolios; development of proxy voting policy that meets ARMB objectives and constraints; reporting of all proxies voted demonstrating adherence to policy and any exceptions; proxy research on individual votes with vote recommendations and explanations; periodic reporting to ARMB on proxy voting process

Upon publication of this Notice of Intent to Award Contract, there is a 10-day protest period. Written notice of protest may be directed to:

Project Director: Alysia Jones, ARMB Liaison Officer
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907.465.3749