

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
STRATEGIC ACTION and REVIEW COMMITTEE MEETING
Tuesday, January 20, 2026 – 10:00 AM

Videoconference: Click here to join the meeting Meeting ID: 220 105 576 809 09 Passcode: RA2NU2y3	Teleconference: Call-In #: 1-907-202-7104 Code: 927 764 429#
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10:00 a.m. Call to Order
Roll Call
Public Meeting Notice
Approval of Agenda
Approval of Minutes – November 18, 2025

Public / Member Participation, Communications and Appearances
*(Callers: Select *5 to raise your hand & *6 to unmute. Three Minute Limit.)*

Distribution Counseling and Rollovers

- Clarification of the Board’s reporting needs from Empower
- Review the information needed for fiduciary oversight
- Withdrawal Forms

ARM Board Communications

- Clarification of the Board’s reporting
 - Prepare clear, consistent explanations for:
 - The rationale behind the ARM Board’s recent resolutions
 - The rationale for the contribution rates set in September

12:00 p.m. Adjournment