

ALASKA RETIREMENT MANAGEMENT BOARD
NOTICE OF MEETINGS

Notice is hereby given that the Alaska Retirement Management Board (ARMB) Trustees will meet on September 28-30, 2016 in Anchorage, Alaska.

On September 28, the following committees will meet in the Club Room II, Hotel Captain Cook, 939 West 5th Avenue, Anchorage:

Budget Committee: 8:30 am. The meeting will include review of the current budget and the proposed FY18 budget, and other business to properly come before the committee.

Defined Contribution Plan Committee: 9:30 am or immediately following the Budget Committee. The meeting will include an update from the Division of Retirement & Benefits, presentation by investment managers on retirement income solutions, and other business to properly come before the committee.

Audit Committee: 1:30 pm. The meeting will include review of the auditor's report on the assets of the pension funds, a compliance update, and other business to properly come before the committee.

Actuarial Committee: 2:30 pm or immediately following the Audit Committee. The meeting will include review of the Audit Findings, an update from actuarial consultants and review of FY18 contribution rates, and other business to properly come before the committee.

On September 29-30, the ARMB Trustees will meet in the K'enakatnu Boardroom of the Dena'Ina Convention Center, 900 West 7th Avenue, Anchorage, at 9:00 am each day. The meeting will include the following reports: fund financial, performance measurement, annual real estate plan review and adoption, manager reports, FY18 contribution rate setting, performance measurement and defined contribution plan reports, and other business to properly come before the trustees. There is an executive session scheduled for the afternoon of September 30. The public is invited to attend and will be given the opportunity for public comment and participation.

The teleconference number for all meetings is: 1 800 315-6338 Pass Code 12762#

Judy Hall
ARMB Liaison Officer
September 21, 2016