

## ALASKA RETIREMENT MANAGEMENT BOARD 2021 Meeting Calendar

DATE	LOCATION	DESCRIPTION
March 17 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
<b>March 18-19</b> <b>Thursday-Friday</b>	<b>Juneau, AK</b>	<b>Board of Trustees Meeting:</b> <i>*Performance Measurement – 4<sup>th</sup> Quarter</i> <i>*Buck Draft Actuarial Report/GRS Draft Actuary Certification</i> <i>*Capital Markets – Asset Allocation</i> <i>*Manager Presentations</i>
April 29 Thursday	TBD	Actuarial Committee <i>*As necessary: follow-up/additional discussion/questions on valuations</i>
<b>April 30</b> <b>Friday</b>	<b>TBD</b>	<b>Board of Trustees Meeting</b> <i>*As necessary</i>
June 16 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
<b>June 17-18</b> <b>Thursday - Friday</b>	<b>Juneau, AK</b>	<b>Board of Trustees Meeting:</b> <i>*Final Actuary Reports/Adopt Valuation</i> <i>*Adopt Asset Allocation</i> <i>*Performance Measurement - 1st Quarter</i> <i>*Manager Presentations</i>
September 22 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
<b>September 23-24</b> <b>Thursday - Friday</b>	<b>Juneau, AK</b>	<b>Board of Trustees Meeting:</b> <i>*Set Contribution Rates</i> <i>*Audit Results/Assets – Auditor</i> <i>*Approve Budget</i> <i>*Performance Measurement – 2nd Quarter</i> <i>*Real Estate Annual Plan</i> <i>*Real Assets Evaluation – Callan LLC</i> <i>*Manager Presentations</i>
October 13 Tuesday (placeholder)	Telephonic	Audit Committee
December 1 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
<b>December 2-3</b> <b>Thursday-Friday</b>	<b>Juneau, AK</b>	<b>Board of Trustees Meeting:</b> <i>*Audit Report - DRB Auditor</i> <i>*Performance Measurement – 3rd Quarter</i> <i>*Manager Review (Questionnaire)</i> <i>*Private Equity Evaluation - Callan LLC</i> <i>*Review Private Equity Annual Plan</i> <i>*Manager Presentations</i>

**NOTE: Meeting locations and topics are subject to change.**