

Board of Trustees Meeting

Thursday, March 13, 2025

Location: Lecture Hall APK Building 395 Whittier St., Juneau, AK	Microsoft Teams Videoconference Info: Click here to join: Thu, March 13th portion of the meeting Meeting ID: 290 060 923 57 Passcode: Z3Uw29h6	Call In (Audio Only) Info: Call in #: 1-907-202-7104 Code: 610 362 233#
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9:00 AM **Fidelity Tactical and Core Plus Bond**
Michael Plage, Portfolio Manager, Fidelity Investments
Kristin Shofner, Senior Vice President, Business Development, Fidelity Investments

9:45 AM **Acadian Non-US Small Cap Equity Extension**
Chris Covington, CFA, Senior Vice President, Portfolio Manager
Mark Osyf, Vice President, Relationship Manager

BREAK @ 10:30 am (10 MINUTES)

10:40 AM **JP Morgan Large Cap Core 130/30**
Susan Bao, Portfolio Manager
Ashley Rose Maisano, Investment Specialist
Jeff Shields, Client Advisor

11:25 AM **Trustee Tour of Offices** – ARM Board Trustees, IAC members, and guests will tour the Department of Revenue / Treasury Division and Department of Administration-Division of Retirement & Benefits staff offices.

LUNCH @ 12:00 pm (75 MINUTES):

1:15 PM **Investment Actions**

- **Action:** Internal Public Equity Small Cap Mandates
- **Action:** Public Equity Extension Mandates

1:30 PM **Capital Market Assumptions**
Jay Kloepfer, Executive Vice President and Director, Capital Market Research, Callan
Adam Lozinski, Assistant Vice President, Capital Market Research, Callan

BREAK @ 2:30 pm (5 MINUTES)

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

- 2:35 PM** **Unfinished Business**
New Business
Other Matters to Properly Come Before the Board
Public/Member Comments
*(Callers: Select *5 to raise your hand & *6 to unmute. Three Minute Limit.)*
Investment Advisory Council Comments
Trustee Comments
Future Agenda Items
- 3:00 PM** **Adjournment**

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