



ALASKA RETIREMENT MANAGEMENT BOARD

Meeting Summary – December 7-8, 2023

The Alaska Retirement Management Board (ARMB) approved the recommendation to add JP Morgan Strategic Property Fund to the watchlist due to personnel changes.

The ARMB approved the recommendation to add McKinley Capital, to the watchlist due to changes in ownership.

The ARMB approved the recommendation to add Man Group Alternative Risk Premia to the watchlist for performance.

The ARMB directed staff to hire BlackRock Institutional Trust Company to manage a passive S&P 400 Index fund and passive S&P 600 Index fund for the Deferred Compensation Plan, Supplemental Annuity Plan and PERS/TRS Defined Contribution Retirement Plans subject to successful contract negotiations.

The ARMB authorized an asset-liability study to be conducted by Callan, LLC.

The ARMB directed staff to issue a request for proposals (RFP) for proxy services as provided by AS 37.10.220(b)(3).

The ARMB directed staff to issue an RFP for an independent audit of the state's performance consultant as required by AS 37.10.220(a)(11).

The ARMB adopted [Resolution 2023-19](#) approving the 2023 Private Equity Annual Tactical Plan.

The next regularly scheduled Board of Trustees meeting is set for March 6-7, 2024, in Juneau, Alaska.