

**ALASKA RETIREMENT MANAGEMENT BOARD
MEETING**

Location of Meeting
Room 1860, Atwood Building
550 W. 7th Avenue
Anchorage, Alaska

**MINUTES OF
June 10, 2010**

Thursday, June 10

CALL TO ORDER

CHAIR GAIL SCHUBERT called the meeting of the Alaska Retirement Management Board (ARMB) to order at 1:17 p.m.

ROLL CALL

Eight ARMB trustees were present at roll call to form a quorum.

ARMB Board Members Present

Gail Schubert, *Chair*
Sam Trivette, *Vice Chair*
Gayle Harbo, *Secretary*
Kristin Erchinger
Commissioner Patrick Galvin
Commissioner Annette Kreitzer
Tom Richards
Mike Williams

ARMB Board Members Absent

Martin Pihl

Consultants Present

Robert Johnson, outside legal counsel
Mike Barnhill, Alaska Department of Law

Department of Revenue Staff Present

Jerry Burnett, Deputy Commissioner
Gary M. Bader, Chief Investment Officer
Judy Hall, Liaison Officer

Department of Administration Staff Present

Rachael Petro, Deputy Commissioner

Invited Participants and Others Present

Daniel Sullivan, Attorney General, State of Alaska

PUBLIC MEETING NOTICE

JUDY HALL confirmed that public meeting notice requirements had been met.

APPROVAL OF AGENDA

MRS. HARBO moved to approve the agenda. MR. WILLIAMS seconded. The agenda was approved without objection.

PUBLIC/MEMBER PARTICIPATION, COMMUNICATIONS AND APPEARANCES

There was no one attending the meeting who wished to speak.

CONSIDERATION OF CONFIDENTIAL COMMUNICATIONS

COMMISSIONER GALVIN moved that the Board go into Executive Session to consider confidential matters and receive communications from the Department of Law concerning on-going litigation. MR. WILLIAMS seconded the motion.

The motion carried unanimously on a voice vote.

OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD

None

PUBLIC/MEMBER COMMENTS

None

ADJOURNMENT

THERE BEING NO OBJECTION AND NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 2:50 P.M. ON June 10, 2010, ON A MOTION MADE BY MS. HARBO AND SECONDED BY MR. TRIVETTE.

Gail Schubert, Chair

ATTEST:

Gayle Harbo, Secretary