

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

ACTUARIAL COMMITTEE MEETING

June 15, 2022 – 2:00 p.m.

Call In (Audio Only): 1-907-202-7104

Code: 877 382 593#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – March 16, 2022
- V. **Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. **Actuarial Review/ Audit Findings List Update/ Certification and Acceptance of FY2021 Valuations and Audit Report**
 - A. **Introduction**
Allen Hippler, Chair
 - B. **Actuarial Review**
Paul Wood & Bill Detweiler, GRS
 - 1. 2021 PERS & TRS Defined Benefit and PERS & TRS Defined Contribution System Valuations
 - 2. 2021 JRS & NGNMRS System Valuations
 - C. **Action Items**
Allen Hippler, Chair
 - Action:** Committee Recommendation for Board Acceptance of Review Actuary (GRS) Certification for FY2021 PERS, TRS, JRS, NGNMRS & DCR Plan Valuations*
 - Action:** Committee Recommendation for Board Acceptance of Primary Actuary (Buck) Valuations for FY2021 PERS, TRS, JRS, NGNMRS & DCR Plan Valuations*
- VII. **Replication Audit**
Paul Wood & Bill Detweiler, GRS
 - Action:** Acceptance of Replication Audit Report*
- VIII. **Experience Analysis**
David Kershner, Buck
 - Action:** Resolution 2022-01 Acceptance of Experience Analysis*
- IX. **Committee Performance - Self Assessment (per Charter)**
- X. **Review of Committee Charter (per Charter)**

- XI. Future Meetings**
 - A. Calendar Review**
 - 1. Approval of 2023 Actuarial Committee Meeting Calendar
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Members Comments**
- XIV. Adjournment**