

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

ACTUARIAL COMMITTEE MEETING

June 14, 2023 – 1:00 p.m.

Location: Atwood Conference Center Rooms 102/104 550 West 7 th Ave., Juneau, AK	Teleconference: Call-In #: 1-907-202-7104 Code: 503 112 447#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Designation of Committee Chair**
Bob Williams, ARMB Chair
- V. A. Approval of Agenda**
B. Approval of Minutes – March 15, 2023
- VI. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- VII. Actuarial Review & Certification and Acceptance of FY2022 Valuations and Reports**
 - A. Introduction**
TBD, Chair
 - B. Explanation of PERS & TRS Projections**
David Kershner, Principal, Consulting Actuary, Buck
 - C. Actuarial Review**
Paul Wood & Bill Detweiler, GRS
 - D. Update on NGNMRS and JRS Valuations**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
David Kershner, Principal, Consulting Actuary, Buck
 - E. Action Items**
TBD, Chair
 - 1. Committee Recommendation of Board Acceptance of GRS Certification for FY22 PERS/TRS Defined Benefit and DCR Plan Valuations
 - 2. Committee Recommendation of Board Acceptance of Buck Valuations for FY22 PERS/TRS DB and DCR Plan Valuations

- VII. Replication Audit**
Paul Wood & Bill Detweiler, GRS
- VIII. Committee Performance – Self Assessment** (per Charter)
- IX. Review of Committee Charter** (per Charter)
- X. Future Meetings**
 - A. Calendar Review**
 - 1. 2024 Actuarial Committee Meeting Calendar
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- XI. Other Matters to Properly Come Before the Committee**
- XII. Public / Members Comments**
- XIII. Adjournment**