State of Alaska ALASKA RETIREMENT MANAGEMENT BOARD

ACTUARIAL COMMITTEE MEETING

March 5, 2024 - 1:00 PM

Centennial Hall Convention Center, Egan Room 101 Egan Drive, Juneau, AK

Videoconference: Click here to join the meeting Teleconference: Call-In #: 1-907-202-7104

Meeting ID: 245 119 247 910 Code: 942 518 5#

Passcode: 3PGcHu

I. Call to Order

- II. Roll Call
- III. Public Meeting Notice
- IV. A. Approval of Agenda
 - B. Approval of Minutes December 6, 2023
- V. Public / Member Participation, Communications and Appearances

(Three Minute Limit. Callers may need to press *6 to unmute.)

- VI. Actuarial Update
 - A. June 30, 2023 Valuation Results (15 minutes)
 - B. 2023 Valuation Projections & Sensitivity Analysis (60 minutes)
 - C. Valuation Timeline
 - D. Draft June 30, 2023 Valuation Reports

David Kershner, Principal, Consulting Actuary, Buck Robert Besenhofer, Director, Health Actuary, Buck

VII. Review of Valuation Results and Recommendations (30 minutes)

Paul Wood, Senior Consultant & Team Leader, GRS Bill Detweiler, Consultant, GRS

- VIII. Future Meetings
 - A. Calendar Review
 - B. Agenda Items
 - C. Requests / Follow-Ups
- IX. Other Matters to Properly Come Before the Committee
- X. Public / Members Comments
- XI. Adjournment

VERSION - FINAL 2/20/2024