State of Alaska ALASKA RETIREMENT MANAGEMENT BOARD

ACTUARIAL COMMITTEE MEETING

June 11, 2024 – 1:00 PM

Atwood Conference Center, Rooms 102 & 104 550 W. 7th Ave., Anchorage, AK

Videoconference:	Click here to join the meeting	Teleconference: Call-In #: 1-907-202-7104	
	Meeting ID: 241 379 498 288	Code: 769 130 84#	
	Passcode: HZF2rV		

Ι.	Call	to	Order
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- II. Roll Call
- III. Public Meeting Notice
- IV. A. Approval of AgendaB. Approval of Minutes March 5, 2024
- V. Public / Member Participation, Communications and Appearances (Three Minute Limit. Callers may need to press *6 to unmute.)

VI. Actuarial Review & Certification and Acceptance of FY2023 Valuations and Reports

- A. Introduction Sandra Ryan, Chair
- **B.** Explanation of PERS & TRS Projections David Kershner, Principal, Consulting Actuary, Buck

C. Actuarial Review

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

D. Action Items

- 1. Resolution 2024-05 Relating to a Change in Actuarial Methodology for the Public Employees' Retirement System and Teachers' Retirement System
- 2. Committee Recommendation of Board Acceptance of GRS Certification for June 30, 2023, PERS & TRS DB / DCR valuation reports and JRS / NGNMRS roll-forward valuation report
- 3. Committee Recommendation of Board Acceptance of Buck Valuations for June 30, 2023, PERS & TRS DB / DCR valuation reports and JRS / NGNMRS roll-forward valuation report

VII. Committee Performance – Self Assessment (per Charter)

VIII. Review of Committee Charter (per Charter)

IX. Future Meetings

A. Calendar Review

- 1. 2024 Actuarial Committee Meeting Calendar
- 2. 2025 DRAFT Actuarial Committee Meeting Calendar
- B. Agenda Items
- C. Requests / Follow-Ups

X. Other Matters to Properly Come Before the Committee

XI. Public / Members Comments

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

XII. Adjournment