

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**

**AUDIT COMMITTEE MEETING**

**September 13, 2023 – 8:30 a.m.**

<b>Location:</b> Atwood Conference Center Rooms 102/104 550 West 7 <sup>th</sup> Ave., Juneau, AK	<b>Teleconference:</b> <b>Call-In #:</b> 1-907-202-7104 <b>Code:</b> 236 295 83#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**  
**B. Approval of Minutes – June 14, 2023**
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit. Callers may need to select \*6 to unmute.)*
- VI. Reports**
  - A. FY23 ARMB Audited Financial Statements**  
*Elizabeth Stuart, Audit Partner, KPMG*  
*Melissa Beedle, Audit Manager, KPMG*
  - B. DRB Audit Update**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - C. Internal Audit Report**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - D. Report on Delinquent / Late Filing Employers**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
- VII. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**
- VIII. Other Matters to Properly Come Before the Committee**
- IX. Public / Members Comments**
- X. Adjournment**