

**STATE OF ALASKA**  
**ALASKA RETIREMENT MANAGEMENT BOARD**  
AUDIT COMMITTEE MEETING  
**December 6, 2023 – 9:00 a.m.**

Alaska Housing Finance Corporation Meeting Room  
4300 Boniface Parkway, Anchorage, AK

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[Click here to join the meeting](#)

Meeting ID: 265 826 995 512

Passcode: HwLet8

**Call In (Audio Only):**

Phone: 1-907-202-7104

Code: 614 084 000#

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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**
  - B. Approval of Minutes – September 13, 2023**
  - C. Approval of Minutes – October 9, 2023**
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- VI. Reports**
  - A. Division of Retirement and Benefits Audited Financial Statements**  
*Elizabeth Stuart, Audit Partner, KPMG*  
*Melissa Beedle, Audit Manager, KPMG*  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - B. Internal Audit Report**  
*Christopher Novell, Accountant V*
  - C. Report on Delinquent/Late Filing Employers**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
- VII. Executive Session - Committee meeting with Independent Auditors**  
*In accordance with Open Meetings Act, AS 44.62.310(c)(2)*
- VIII. Periodic Self-Assessment**
- IX. Review Committee Charter**
- X. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**

- XI. Other Matters to Properly Come Before the Committee**
- XII. Public / Members Comment**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- XIII. Adjournment**