

**STATE OF ALASKA**  
**ALASKA RETIREMENT MANAGEMENT BOARD**  
**AUDIT COMMITTEE MEETING**  
**December 20, 2023 – 1:30 PM**

Videoconference originating from  
Treasury Division, State Office Building, Juneau, Alaska

MICROSOFT TEAMS MEETING INFORMATION	
<a href="#">Click here to join the meeting</a> <b>Meeting ID:</b> 245 749 135 155 <b>Passcode:</b> itj2Cj	<b>Call In (Audio Only):</b> <b>Phone:</b> 1-907-202-7104 <b>Code:</b> 636 138 039#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- VI. June 30, 2023 PERS / TRS GASB 68 and 75 Audited Schedules**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*  
*Elizabeth Stuart, Audit Partner, KPMG*  
*Melissa Beedle, Audit Managing Director, KPMG*
- 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 Comment**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- X. Adjournment**