

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

AUDIT COMMITTEE MEETING

March 5, 2024 – 9:00 AM

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

Videoconference: [Click here to join the meeting](#)
Meeting ID: 245 119 247 910
Passcode: 3PGcHu

Teleconference: Call-In #: 1-907-202-7104
Code: 942 518 5#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**
B. Approval of Minutes – December 6, 2023
C. Approval of Minutes – December 20, 2023
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Reports**
 - A. GASB 68 / 75 Final Reports**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - B. National Guard and Naval Militia Retirement System Audit Report**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - C. Employer Audits**
Christopher Novell, Accountant V, Division of Retirement & Benefits
 - D. Report on Delinquent / Late Filing Employers**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - E. Compliance Report and Update**
Hunter Romberg, Senior Compliance Officer, Treasury Division
- 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**