

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

AUDIT COMMITTEE MEETING

March 11, 2025 – 9:00 AM

Andrew P. Kashevaroff (APK) Building – Lecture Hall, 395 Whittier St., Juneau, AK

Videoconference: Click here to join the meeting Meeting ID: 274 887 509 748 Passcode: 9xK9Xa6R	Teleconference: Call-In #: 1-907-202-7104 Code: 267 405 315#
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- 9:00 a.m. Call to Order**
Roll Call
Public Meeting Notice
Approval of Agenda
Approval of Minutes – December 3, 2024
- 9:05 a.m. Public / Member Participation, Communications and Appearances**
*(Callers: Select *5 to raise your hand & *6 to unmute. Three minute limit.)*
- 9:10 a.m. Reports**
- 1. Employer Audits**
Christopher Novell, Chief Financial Officer, Division of Retirement & Benefits
 - 2. Report on Delinquent/Late Filing Employers**
Christopher Novell, Chief Financial Officer, Division of Retirement & Benefits
 - 3. Compliance Report and Update**
Hunter Romberg, Senior Compliance Officer, Treasury Division
Mariell Mendoza, Investment Compliance and Performance Officer
- 9:40 a.m. Action Item: Repeal Resolution 2012-32**
Zachary Hanna, Chief Investment Officer
Mark Moon, State Investment Officer
Stephanie Pham, State Investment Officer
- 9:50 a.m. Future Meetings**
- 1. Calendar Review**
 - 2. Agenda Items**
 - 3. Requests / Follow-Ups**
- 9:53 a.m. Other Matters to Properly Come Before the Committee**
- 9:55 a.m. Public / Members Comment**
*(Callers: Select *5 to raise your hand & *6 to unmute. Three minute limit.)*
- 10:00 a.m. Adjournment**