

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

DEFINED CONTRIBUTION PLAN  
COMMITTEE MEETING

**September 13, 2023 – 1:00 p.m.**

<b>Location:</b> Atwood Conference Center Rooms 102/104 550 West 7 <sup>th</sup> Ave., Anchorage, 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. Division of Retirement and Benefits Update**
  - A. Chief Pension Officer Report**  
*Ajay Desai, Director, Division of Retirement & Benefits*  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - B. Metcalfe Conversion Update**  
*Brandon Roomsberg, Audit & Review Analyst II*
  - C. Empower Report**
    - 1. Update**
    - 2. Quarterly Call Center & Field Reports**  
*Marybeth Daubenspeck, Vice President, Government Markets, Empower*  
*Liz Davidsen, State Director, Empower*
- VII. Treasury DC Update**  
*Zachary Hanna, Chief Investment Officer*  
*Stephanie Pham, Public Equity & Defined Contribution Investment Officer*
- VIII. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**
- IX. Other Matters to Properly Come Before the Committee**
- X. Public / Members Comments**
- XI. Executive Session – Analysis of Managed Accounts Part II**  
*In accordance with Open Meetings Act, AS 44.62.310(c)(1) & (3)*
- XII. Adjournment**