

STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD
DEFINED CONTRIBUTION PLAN COMMITTEE MEETING
December 6, 2023 – 10:00 a.m.

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

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
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Update on Managed Accounts**
 - A. Division of Retirement & Benefits**
Ajay Desai, Director, Division of Retirement & Benefits
Kathy Lea, Chief Pension Officer, Division of Retirement & Benefits
 - B. Empower**
Dan Morrison, Senior Vice President, Head of Government Markets, Empower
 - C. Education and Response to Member Questions as to Managed Accounts**
Roberto Aceveda, Benefits and Counseling Manager, Division of Retirement & Benefits
Alysia Jones, Board Liaison, Treasury Division
 - D. Treasury**
Zachary Hanna, Chief Investment Officer, Treasury Division
 - E. DC Committee Managed Account Discussion**
- VII. T. Rowe Price Update**
 - A. Target Date Funds**
Chris Dyer, Institutional Business Development Executive
Charles Shriver, Portfolio Manager, Multi-Asset
Andrew Jacobs Van Merlen, Portfolio Manager, Multi-Asset
Christina Noonan, Associate Portfolio Manager, Multi-Asset
 - B. Stable Value Funds**
Tony Luna, Portfolio Manager and Head of Stable Asset Management
Benjamin Gugliotta, Portfolio Manager, Stable Asset Management

VIII. Treasury DC Update

Action: Participant-Directed Plans – Passive S&P 400 Index/ S&P 600 Index Fund

Zachary Hanna, Chief Investment Officer, Treasury Division

Stephanie Pham, State Investment Officer, Treasury Division

IX. Periodic Self-Assessment

X. Review of Committee Charter

XI. Future Meetings

A. Calendar Review

B. Agenda Items

C. Requests / Follow-Ups

XII. Other Matters to Properly Come Before the Committee

XIII. Public / Members Comment

XIV. Adjournment