

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**  
DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

**March 5, 2024 – 10:00 AM**

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

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Videoconference: <a href="#">Click here to join the meeting</a> Meeting ID: 245 119 247 910 Passcode: 3PGcHu	Teleconference: Call-In #: 1-907-202-7104 Code: 942 518 5#
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- I. Call to Order**
  
- II. Roll Call**
  
- III. Public Meeting Notice**
  
- IV. A. Approval of Agenda  
B. Approval of Minutes – December 6, 2023**
  
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
  
- VI. Division of Retirement & Benefits Update – Chief Pension Officer Report**  
*Kathy Lea, Acting Chief Pension Officer, Division of Retirement & Benefits*
  
- VII. Empower Update**  
*Dan Morrison, Senior Vice President, Head of Government Markets, Empower*
  
- VIII. DCR Health Plan Presentation**  
*Steve Ramos, Acting Chief Health Administrator*  
*Richard Ward, Senior Vice President, Segal*
  
- IX. Division of Retirement & Benefits Update – Chief Financial Officer Report**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  
- X. Metcalfe Conversion DCR to DB Presentation**  
*Brandon Roomsburg, Audit & Review Analyst, Division of Retirement & Benefits*
  
- XI. Treasury DC Update**  
*Zachary Hanna, Chief Investment Officer, Treasury Division*  
*Stephanie Pham, State Investment Officer, Treasury Division*
  
- XII. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**

**XIII. Other Matters to Properly Come Before the Committee**

**XIV. Public / Members Comments**

**XV. Adjournment**