

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

DEFINED CONTRIBUTION PLAN
COMMITTEE MEETING

June 11, 2024 – 10:00 a.m.

Atwood Conference Center, Rooms 102 & 104
550 W. 7th Ave., Anchorage, AK

Videoconference: [Click here to join the meeting](#)
Meeting ID: 241 379 498 288
Passcode: HZF2rV

Teleconference: Call-In #: 1-907-202-7104
Code: 769 130 84#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – March 5, 2024**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- VI. Target Date Funds**
Chris Dyer, Institutional Business Development Executive, T. Rowe Price
Charles Shriver, Portfolio Manager, Multi-Asset, T. Rowe Price
Andrew Jacobs Van Merlen, Portfolio Manager, Multi-Asset, T. Rowe Price
Victoria Fung, Vice President, Senior Defined Contribution Specialist, T. Rowe Price
Meredith Empie, Institutional Client Service, Global Distribution, T. Rowe Price
- VII. Treasury DC Update**
Zachary Hanna, Chief Investment Officer, Treasury Division
Stephanie Pham, State Investment Officer, Treasury Division
- VIII. Division of Retirement and Benefits Updates**
 - A. Director / Chief Pension Officer’s Report**
 - B. Report on Delinquent / Late Filing Employers**
Action: Resolution 2024-04 Concerning Delinquent Employers
 - C. PERS / TRS / SBS / Deferred Comp / Social Security Report**
 - D. DCR Participant Profile**
Ajay Desai, Director, Division of Retirement & Benefits
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
- IX. SECURE 2.0 Act**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
- X. Committee Performance – Self Assessment (per Charter)**
- XI. Review of Committee Charter (per Charter)**

XII. Future Meetings

A. Calendar Review

1. 2024 Defined Contribution Plan Committee Meeting Calendar
2. 2025 DRAFT Defined Contribution Plan Committee Meeting Calendar

B. Agenda Items

C. Requests / Follow-Ups

XIII. Other Matters to Properly Come Before the Committee

*(Three Minute Limit. Callers may need to select *6 to unmute.)*

XIV. Public / Members Comments

XV. Adjournment