

Strategic Review and Action Committee

Tuesday, June 9, 2026

Location: Atwood Conference Center Rooms 102 & 104 550 W. 7 th Ave., Anchorage, AK	Microsoft Teams Videoconference Info: Click here to join the meeting: Meeting ID: 235 486 836 786 060 Passcode: Km3Ky9ss	Call In (Audio Only) Info: Call in #: 1-907-202-7104 Code: 146 248 087#
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8:30 AM

Call to Order

Roll Call

Public Meeting Notice

Approval of Agenda

Approval of Minutes – May 14, 2026

Public/Member Participation, Communications, and Appearances

*(Callers: Select *5 to raise your hand & *6 to unmute. Three Minute Limit.)*

Update on Implementation of Resolution 2025-08 Distribution Counseling

Review of Trustee Resources

- 1. The Mercer Actuarial Case and Post-Mercer Oversight Reforms**
- 2. The Investment, Actuarial, and Governance Reference Guide**

Review of Committee Charter & Periodic Self-Assessment

Future Meetings

- 1. Agenda Items**
- 2. Requests / Follow-Ups**

Other Matters to Properly Come Before the Committee

Public / Members Comments

*(Callers: Select *5 to raise your hand & *6 to unmute. Limit three-minutes.)*

9:00 AM

Adjournment