

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

OPERATIONS COMMITTEE MEETING

June 15, 2022 – 1:00 p.m.

Call In (Audio Only): 1-907-202-7104

Code: 877 382 593#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**
B. Approval of Minutes – March 16, 2022
- V. Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. Treasury Operations Update**
Pamela Leary, Treasury Director
- VII. Treasury Middle Office Update**
Scott Jones, Head of Investment Operations and Analytics, Treasury Division
- VIII. 2023 ARMB Meeting Calendar**
Alysia Jones, ARMB Liaison Officer
- IX. Committee Performance - Self Assessment** *(per Charter)*
- X. Review of Committee Charter** *(per Charter)*
- XI. Future Meetings**
 - A. Calendar Review**
 - 1. Approval of 2023 Operations Committee Meeting Calendar
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Members Comments**
- XIV. Adjournment**