

**STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD**

OPERATIONS COMMITTEE MEETING

September 14, 2022 – 3:00 p.m.

(or immediately following the Actuarial Committee Meeting)

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

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

Code: 111 618 439#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – June 15, 2022
- V. **Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. **Treasury Operations Update**
Pamela Leary, Treasury Director
 - A. **Trustee Travel and Honorarium**
 - B. **Meeting Costs**
 - C. **Follow up on Meeting Minutes**
 - D. **IAC Contract Performance Period Updates**
Action: IAC Re-Appointment
- VII. **Treasury Middle Office Update**
Scott Jones, Head of Investment Operations and Analytics, Treasury Division
- VIII. **Future Meetings**
 - A. **Calendar Review**
 - B. **Agenda Items**
 - C. **Requests / Follow-Ups**
 - 1. **Potential Dates for Trustee Orientation**
- IX. **Other Matters to Properly Come Before the Committee**
- X. **Public / Member Comments**
- XI. **Adjournment**