

STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD
OPERATIONS COMMITTEE MEETING
November 30, 2022 – 3:00 p.m.

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

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

Code: 157 887 146#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – September 14, 2022
- V. **Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. **Treasury Operations Update**
 - A. **Policies & Procedures Manual Review**
 - B. **Investment Advisory Council (IAC) Contracts**
Action: IAC Contract Expiration
Action: IAC Contract Solicitation
 - C. **Staff Recruitment and Retention**
Pamela Leary, Treasury Director
- VII. **Treasury Middle Office Update**
Scott Jones, Head of Investment Operations, Performance & Analytics
- VIII. **Periodic Self-Assessment**
- IX. **Review Committee Charter**
- X. **Future Meetings**
 - A. **Calendar Review**
 - B. **Agenda Items**
 - C. **Requests / Follow-Ups**
- XI. **Other Matters to Properly Come Before the Committee**
- XII. **Public / Members Comment**
- XIII. **Adjournment**