

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

OPERATIONS COMMITTEE MEETING

September 13, 2023 – 10:45 a.m.

Location: Atwood Conference Center Rooms 102/104 550 West 7 th Ave., Juneau, AK	Teleconference: Call-In #: 1-907-202-7104 Code: 236 295 83#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – June 14, 2023**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- VI. Treasury Operations Update**
 - A. Trustee Travel and Honorarium**
 - B. Meeting Costs**
 - C. Staff Recruitment and Retention**
Action: Resolution 2017-18 – Staff Compensation
Pamela Leary, Director, Treasury Division
Zachary Hanna, Chief Investment Officer
- VII. Middle Office Update**
Scott Jones, Head of Investment Operations, Performance and Analytics, Treasury Division
- VIII. Action Items**
 - A. Request for Proposals (RFP) for General Consultant**
 - B. RFP for Real Assets Consultant**
Alysia Jones, Board Liaison, Treasury Division
- IX. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- X. Other Matters to Properly Come Before the Committee**
- XI. Public / Members Comments**
- XII. Adjournment**