

STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD
OPERATIONS COMMITTEE MEETING
December 6, 2023 – 3:00 p.m.

Alaska Housing Finance Corporation Meeting Room
4300 Boniface Parkway, Anchorage, AK

[Click here to join the meeting](#)

Meeting ID: 265 826 995 512

Passcode: HwLet8

Call In (Audio Only):

Phone: 1-907-202-7104

Code: 614 084 000#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – September 13, 2023
- V. **Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. **Treasury Operations Update**
 - A. **Request for Proposals (RFPs) and Contracts Update**
 - Action: Asset & Liability Study*
 - Action: RFP for Proxy Voting Services*
 - Action: RFP for Performance Consultant Audit*
 - B. **Staff Recruitment and Retention**
 - C. **Policies & Procedures Manual Review**
Pamela Leary, Director, Treasury Division
- VII. **Treasury Middle Office Update**
Scott Jones, Head of Investment Operations, Performance & Analytics, Treasury Division
- VIII. **Periodic Self-Assessment**
- IX. **Review of 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**