

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

OPERATIONS COMMITTEE MEETING

June 11, 2024 – 3:00 PM

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

Videoconference: [Click here to join the meeting](#)
Meeting ID: 241 379 498 288
Passcode: HZF2rV

Teleconference: Call-In #: 1-907-202-7104
Code: 769 130 84#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – March 5, 2024**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- VI. Treasury Operations Update**
 - A. Staff Recruitment and Retention**
 - B. Procurement Update**
 - C. Transcription & Meeting Minute Preparation**
Pamela Leary, Director, Treasury Division
- VII. Middle Office Update**
Scott Jones, Head of Investment Operations, Treasury Division
- VIII. Future Training Opportunities**
Alysia Jones, Board Liaison Officer, Treasury Division
- IX. Committee Performance – Self Assessment (per Charter)**
- X. Review of Committee Charter**
- XI. Future Meetings**
 - A. Calendar Review**
 - 1. **Action:** 2025 ARMB Meeting Calendar
 - 2. 2025 DRAFT Operations Committee Meeting Calendar
 - 3. 2024 Operations Committee Meeting Calendar
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Members Comments**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- XIV. Adjournment**