

Operations Committee Meeting

Tuesday, June 9, 2026

Location: Atwood Conference Center Rooms 102 & 104 550 W. 7 th Ave., Anchorage, AK	Microsoft Teams Videoconference Info: Click here to join the meeting: Meeting ID: 235 486 836 786 060 Passcode: Km3Ky9ss	Call In (Audio Only) Info: Call in #: 1-907-202-7104 Code: 146 248 087#
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3:00 PM

Call to Order

Roll Call

Public Meeting Notice

Approval of Agenda

Approval of Minutes – March 17, 2026

Public/Member Participation, Communications, and Appearances

*(Callers: Select *5 to raise your hand & *6 to unmute. Three Minute Limit.)*

Treasury Division Update

1. Staff Recruitment and Retention

2. Procurement Update

Action: Procurement for SWIFT Assessment

Pamela Leary, Director, Treasury Division

Treasury Middle Office Update

Hunter Romberg, Acting Head of Investment Operations, Treasury Division

ARMB Meeting Calendar & Future Training Opportunities

Alysia Jones, Board Liaison, Treasury Division

Action: 2027 ARMB Meeting Calendar

ARMB Regulation Reform Discussion

Review of Committee Charter & Periodic Self-Assessment

Future Meetings

1. Calendar Review

2. Agenda Items

3. Requests / Follow-Ups

Other Matters to Properly Come Before the Committee

Public / Members Comments

*(Callers: Select *5 to raise your hand & *6 to unmute. Limit three-minutes.)*

4:00 PM

Adjournment