

**ALASKA RETIREMENT MANAGEMENT BOARD
2024 Meeting Calendar**

DATE	LOCATION	DESCRIPTION
March 5 Tuesday	Juneau, AK	Audit Committee Defined Contribution Plan Committee Actuarial Committee Operations Committee
March 6-7 Wednesday - Thursday	Juneau, AK	Board of Trustees Meeting: <i>Performance Measurement – 4th Quarter</i> <i>Buck Draft Actuarial Report/GRS Draft Actuary Certification</i> <i>Capital Markets – Asset Allocation</i> <i>Manager Presentations (Emphasis on Public Investments - Fixed Income & Equities)</i>
April/May TBD*	Videoconference	Actuarial Committee <i>Follow-up/additional discussion/questions on valuations</i>
April/May TBD*	Videoconference	Board of Trustees Meeting
June 11 Tuesday	Anchorage, AK	Audit Committee Defined Contribution Plan Committee Actuarial Committee Operations Committee
June 12-13 Wednesday - Thursday	Anchorage, AK	Board of Trustees Meeting: <i>Final Actuary Reports/Adopt Valuation</i> <i>Adopt Asset Allocation</i> <i>Performance Measurement - 1st Quarter</i> <i>Manager Presentations (Emphasis on Multi-Asset & Asset Allocation)</i>
September 17 Tuesday	Fairbanks, AK	Audit Committee Defined Contribution Plan Committee Actuarial Committee Operations Committee
September 18-19 Wednesday - Thursday	Fairbanks, AK	Board of Trustees Meeting: <i>Set Contribution Rates</i> <i>Audit Results/Assets – Auditor</i> <i>Approve Budget</i> <i>Performance Measurement – 2nd Quarter</i> <i>Real Estate Annual Plan</i> <i>Real Assets Evaluation – Callan LLC</i> <i>Manager Presentations (Emphasis on Real Assets)</i>
October TBD*	Videoconference	Audit Committee
December 3 Tuesday	Anchorage, AK	Audit Committee Defined Contribution Plan Committee Actuarial Committee Operations Committee
December 4-5 Wednesday - Thursday	Anchorage, AK	Board of Trustees Meeting: <i>Audit Report - DRB Auditor</i> <i>Performance Measurement – 3rd Quarter</i> <i>Manager Review (Questionnaire)</i> <i>Private Equity Evaluation - Callan LLC</i> <i>Review Private Equity Annual Plan</i> <i>Cybersecurity</i> <i>Manager Presentations (Emphasis on Private Equity)</i>

NOTE: Meeting locations and topics are subject to change.

*Meetings to be held as necessary

Approved: 6/15/2023