

Governance Committee Meeting**September 24th, 2019****3:30 p.m. to 4:50 p.m. on Tuesday, September 24, 2019****The Robert Atwood Room
Atwood Conference Center
550 W 7th Ave, Anchorage, AK 99501****Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://alaskapfc.webex.com/alaskapfc/onstage/g.php?MTID=e4f6a42485e7324c22d2cb582958046dc>*Event Password: APFC0924***Teleconference Access***If you are unable to join in-person or via webinar, please contact us at
(907) 796-1515 to receive a teleconference number***AGENDA****TUESDAY, SEPTEMBER 24, 2019**

- 3:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 3:45 p.m. INVESTMENT ADVISOR CHARTER REVIEW (Information)
- 4:45 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 4:50 p.m. ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Maggie Meiners at 907.796.1519 with agenda questions.)**