

SPECIAL MEETING OF THE BOARD OF TRUSTEES

July 12, 2022
1:00-4:30 p.m.

The Alaska Community Foundation
BP Energy Center – Birch Room
1014 Energy Court
Anchorage, AK 99508

Webinar Access (click link to join webinar)

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<https://apfc.org/bot-special-meeting>

Event Password: APFCBOT

Teleconference Option

*If you are unable to join via webinar, please contact us at
(907) 796-1501 to receive a teleconference number*

AGENDA

TUESDAY, JULY 12, 2022

- 1:00 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- 1:15 p.m. EMPLOYEE COMPENSATION ASSESSMENT (Information)
 Val Mertz, Acting Chief Executive Officer
 Chad Brown, Director of Human Resources
- 2:15 p.m. PEER GROUP DEFINITION (Information)
 Maureen Reilly, McLagan
 Michael Oak, McLagan
- 3:15 p.m. INCENTIVE COMPENSATION POLICY (Information)
 Val Mertz, Acting Chief Executive Officer
 Marcus Frampton, Chief Investment Officer
- 4:15 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 4:30 p.m. ADJOURNMENT

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