



SPECIAL MEETING OF THE BOARD OF TRUSTEES September 6-7, 2023

Michael J. Burns Building
David Rose Board Room
(3rd Floor)
801 W 10th Street, Juneau, AK 99801

***Please sign-up for public testimony by
emailing jloesch@apfc.org by noon September 5***

Wednesday, September 6, 2023

1:30 p.m. – 5:00 p.m.

Day 1 Webinar Access:

<https://apfc.org/bot-meeting-day1>

Event Password: APFCDay1

Teleconference Option

Phone: 415-655-0003
Access Code: 2634 871 9901
Numeric Password: 27323291

Thursday, September 7, 2023

8:30 a.m. – 12:00 p.m.

Day 2 Webinar Access:

<https://apfc.org/bot-meeting-day2>

Event Password: APFCDay2

Teleconference Option

Phone: 415-655-0003
Access Code: 2630 402 5784
Numeric Password: 27323292

AGENDA

WEDNESDAY, SEPTEMBER 6, 2023

- 1:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 1:45 p.m. FY24 BUDGET ADJUSTMENT (Action)
Deven Mitchell, Chief Executive Officer
- FY25 BUDGET OVERVIEW (Information)
Deven Mitchell, Chief Executive Officer
Val Mertz, Chief Financial Officer
Julia Mesdag, Administrative Officer
- BREAK (when needed)

4:45 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

5:00 p.m. *RECESS FOR THE DAY*

Thursday, September 7, 2023

8:30 a.m. MEETING RECONVENES

ROLL CALL (Action)

8:35 a.m. DISCUSSION OF TRUSTEE PAPER #10 (Information)
Trustees and Staff

INTRODUCTION OF DR. MALAN RIETVELD

MODELING OF THE FUND

Greg Allen, Callan

Marcus Frampton, Chief Investment Officer

10:15 a.m. *BREAK*

10:30 a.m. DISCUSSION OF STRATEGIC PLAN (Information)
Trustees and Staff

INTRODUCTION OF KEVIN M. DEE, PRESIDENT, KMD SERVICES & CONSULTING
llc

WORKING GROUP TOPICS

Trustees and Staff

11:45 a.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

12:00 p.m. ADJOURNMENT

1:00 p.m. **Audit Committee (See Separate Agenda)**

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