

SPECIAL MEETING OF THE BOARD OF TRUSTEES**Monday, October 30, 2023****10:30 a.m. – 4:30 p.m.**

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 October 27***

Webinar Access:

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

Event Password: APFCMtg

Teleconference Option

Phone: 415-655-0003
Access Code: 2630 570 5754
Numeric Password: 2732684

AGENDA

| |
|--------------------------|
| MONDAY, OCTOBER 30, 2023 |
|--------------------------|

- 10:30 a.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 10:35 a.m. INTRODUCTION TO STRATEGIC PLAN (Information)
Kevin Dee, President, KMD SERVICES & CONSULTING llc
Deven Mitchell, Chief Executive Officer (CEO)
- 11:00 a.m. INCREASE AUM TO \$100 BILLION (Action)
- Achieve Increased Return Above CPI+ 5%
 - Consideration of Leverage
 - Asset Allocation Adjustments
 - Execution Within Private Markets
- Marcus Frampton, Chief Investment Officer
Allen Waldrop, Director of Investments, Private Equity
Sebastian Vadakumcherry, Chief Risk and Compliance Officer
- 12:30 p.m. LUNCH

- 1:00 p.m. IMPROVE CORPORATE FUNCTIONALITY (Action)
- Open Meetings Act
 - Procurement
 - Fund Level Leverage
 - Personnel Records
 - Budget Flexibility
- Deven Mitchell, CEO
Chris Poag, General Counsel
Paulyn Swanson, Director of Communications
- 2:00 p.m. ESTABLISH LONG TERM ORGANIZATIONAL STRUCTURE PLAN TO ACCOMMODATE GROWTH (Action)
- Key Person Risk/Additional Incentive Compensation Structures
 - Outside Offices
- Marcus Frampton, CIO
Deven Mitchell, CEO
- 2:30 p.m. BREAK
- 2:45 p.m. COMPREHENSIVE COMMUNICATIONS PLAN (Action)
Paulyn Swanson, Director of Communications
- 3:15 p.m. REVIEW AND ASSESS OPTIMAL STRUCTURE OF FUND (Information)
- Trustee Paper #10
- Deven Mitchell, CEO
Trustee Craig Richards
- 3:45 p.m. ADOPT STRATEGIC PLAN (Action)
Trustees
- 4:00 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
2024 and 2025 Calendar – Select Meeting Locations
Trustee Committee Assignments
- 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)*