

Governance Committee Meeting

May 20, 2024

1:00 pm – 3:00 pm

Virtual

Day 1 Webinar Access:

<https://apfc.org/bot-governance-committee>

Event Password: GovCom

Teleconference Option

Phone: 415-655-0003

Access Code: 2634 070 2404

Numeric Password: 468266

If giving public testimony by phone, please sign-up for public testimony by emailing jloesch@apfc.org by 9 am on May 20

Written comments can be sent to Trustees anytime at

boardpubliccomment@apfc.org

AGENDA

Monday, May 20, 2024

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|-----------|---|
| 1:00 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">• November 29, 2023 |
| | OPPORTUNITY FOR PUBLIC PARTICIPATION |
| 1:15 p.m. | DISCUSSION OF POTENTIAL AMENDMENTS TO THE GOVERNANCE POLICIES AND PERSONNEL MANAGEMENT PLAN (Information) |
| | Governance Committee Chair Ellie Rubenstein |
| | APFC Staff |
| 2:30 p.m. | ADVISOR Q&A (Information) |
| 2:45 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 3:00 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.)
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