



Board of Trustees Governance Committee Meeting

February 13, 2026

10 a.m. – 12 p.m.

Virtual

Teams Webinar Access
[Join here](#)

Teleconference Option

Phone: 323-792-6284

Phone Conference ID: 606 480 889#

Written comments can be sent to Trustees anytime at
boardpubliccomment@apfc.org

AGENDA

Friday, February 13, 2026

- 10:00 a.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- July 18, 2024 Governance Committee Meeting
- OPPORTUNITY FOR PUBLIC PARTICIPATION
- 10:15 a.m. DISCUSSION OF THE WILMER HALE APFC GOVERNANCE RECOMMENDATIONS
(Information)
 Governance Committee Chair Ethan Schutt
 General Counsel Chris Poag
- 11:45 a.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 12:00 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.)