

MEETING AGENDA

Meeting: Board of Trustee
Date: August 28-29, 2019
Time: 9:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 802 253 202 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke (Vice Chair), John Sturgeon (Secretary), Verné Boerner, Laraine Derr, Anita Halterman, Ken McCarty

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9:00	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• March 28, 2019	13
	• May 8-9, 2019	18
	Current Bylaws	40
9:10	Mission Moment	
	Behavioral Health Career Pathway Spotlights	
9:30	Staff Report	
	CEO Update	
9:45	COMP Plan Presentation	47
	Jillian Gellings, Autumn Vea and Michael Baldwin	
10:45	Break	
11:00	Statutory Advisors Update	
	Denise Daniello, Executive Director, Alaska Commission on Aging	
	Kristin Vandagriff, Executive Director, Governor’s Council on Disabilities and Special Education	
	Bev Schoonover, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
12:30	Catered Lunch	

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1:00	Approval(s)	
	• Hiland Mountain / DOC Project	77
	• CFF Disbursement Request (FY20)	81
1:30	AMPS Discussion / Approval	86
2:00	Cost Recovery Regulations	110
2:15	Recess	
4:30	Public Comment	
	• For Public Comment Guidelines click here	
	Recess	

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**8:30 Call to Order
Announcements**

8:35 Statutory Advisor Update
Angela Rodell, Chief Executive Officer, Alaska Permanent Fund Corporation

9:35 FY21 Budget Deliberations 120

10:15 Break

10:30 Ethics Training
Stuart Goering & Maria Bahr, Department of Law

11:30 Board Elections

11:45 Trustee Comments

12:00 Adjourn

Additional Documents

- Finance Committee Report 84
- Program & Planning Committee Report 123
- Resource Management Committee Report 124
- Audit & Risk Committee Report 125