

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** September 5-6, 2018  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 807 311 633 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary), Verné Boerner, Paula Easley, Carlton Smith, Jerome Selby

### Wednesday, September 5, 2018

Page No.

<b>8:30a</b>	<b>Call to Order – Mary Jane Michael, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• May 24, 2018	13
	Current Bylaws	48
<b>8:35</b>	<b>Mission Moment</b>	
	Family Outreach Center for Understanding Special Needs	
<b>9:05</b>	<b>Staff Report</b>	
	CEO Update	
<b>9:20</b>	<b>Statutory Advisor Update</b>	
	Denise Daniello, Executive Director, Alaska Commission on Aging	55
<b>9:50</b>	<b>Statutory Advisor Updates</b>	
	Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	66
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Statutory Advisor Update</b>	
	Angela Rodell, Chief Executive Officer, Alaska Permanent Fund Corporation	
<b>12:15</b>	<b>Catered Lunch</b>	
<b>12:15</b>	<b>Statutory Advisor Update</b>	
	Alison Kulas, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	68
<b>1:15</b>	<b>Recess</b>	

## Thursday, September 6, 2018

Page No.

<b>8:30a</b>	<b>Call to Order Announcements</b>	
<b>8:35</b>	<b>FY20 Budget Deliberations</b>	hand-out
	Trust Land Office FY20 Operating Budget	71
	Trust Authority FY20 Admin Budget	71
<b>10:05</b>	<b>Break</b>	
<b>10:15</b>	<b>Approve CEO Job Description</b>	77
<b>10:30</b>	<b>Board Elections</b>	
<b>10:45</b>	<b>Approval</b>	
	• <b>Item A – KI Energy JV Oil and Gas Lease</b>	82
<b>11:00</b>	<b>Open Meetings Act Training</b>	
<b>11:30</b>	<b>Lunch - Catered</b>	
<b>12:00</b>	<b>Public Comment</b>	
	• For Public Comment Guidelines click <a href="#">here</a>	
<b>1:30</b>	<b>Trustee Comments</b>	
<b>1:45</b>	<b>Adjourn</b>	

### Additional Documents

• Finance Committee Report	70
• Resource Management Committee Report	81
• Audit & Risk Committee Report	87
• Program & Planning Committee Report	89
• Follow-Up Memo – August Program & Planning Meeting	92

**Future Meeting Dates**  
**Full Board of Trustee / Program & Planning /**  
**Resource Management / Audit & Risk / Finance**  
**2018 / 2019 / 2020**  
(Updated – August 3, 2018)

- Full Board of Trustee                      Sep 5-6, 2018                      (Wed, Thu) – Anchorage
- Program & Planning Committee            October 17, 2018                      (Wed)
- Resource Mgt Committee                    October 17, 2018                      (Wed)
- Audit & Risk Committee                    October 17, 2018                      (Wed)
- Finance Committee                         October 17, 2018                      (Wed)
- Full Board of Trustee                        November 15, 2018                    (Thu) – Anchorage

\*\*\*\*\*

- Program & Planning Committee            January 3, 2019                      (Thu)
- Resource Mgt Committee                    January 3, 2019                      (Thu)
- Audit & Risk Committee                    January 3, 2019                      (Thu)
- Finance Committee                         January 3, 2019                      (Thu)
- Full Board of Trustee                        January 30-31, 2019                    (Wed, Thu) – JUNEAU
- Program & Planning Committee            April 17, 2019                      (Wed)
- Resource Mgt Committee                    April 17, 2019                      (Wed)
- Audit & Risk Committee                    April 17, 2019                      (Wed)
- Finance Committee                         April 17, 2019                      (Wed)
- Full Board of Trustee                        May 8, 2019                         (Wed) – TBD
- Program & Planning Committee            July 30-31, 2019                      (Tue, Wed)
- Resource Mgt Committee                    August 1, 2019                      (Thu)
- Audit & Risk Committee                    August 1, 2019                      (Thu)
- Finance Committee                         August 1, 2019                      (Thu)
- Full Board of Trustee                        September 4-5, 2019                    (Wed, Thu) – Anchorage
- Program & Planning Committee            October 16, 2019                      (Wed)
- Resource Mgt Committee                    October 16, 2019                      (Wed)
- Audit & Risk Committee                    October 16, 2019                      (Wed)
- Finance Committee                         October 16, 2019                      (Wed)
- Full Board of Trustee                        November 14, 2019                    (Thu) – Anchorage

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2018 / 2019 / 2020

(Updated – August 3, 2018)

- 
- |                                |                            |                                 |
|--------------------------------|----------------------------|---------------------------------|
| • Program & Planning Committee | January 3, <u>2020</u>     | (Fri)                           |
| • Resource Mgt Committee       | January 3, <u>2020</u>     | (Fri)                           |
| • Audit & Risk Committee       | January 3, <u>2020</u>     | (Fri)                           |
| • Finance Committee            | January 3, <u>2020</u>     | (Fri)                           |
| • Full Board of Trustee        | January 29-30, <u>2020</u> | (Wed, Thu) – JUNEAU             |
|                                |                            |                                 |
| • Program & Planning Committee | April 22, <u>2020</u>      | (Wed)                           |
| • Resource Mgt Committee       | April 22, <u>2020</u>      | (Wed)                           |
| • Audit & Risk Committee       | April 22, <u>2020</u>      | (Wed)                           |
| • Finance Committee            | April 22, <u>2020</u>      | (Wed)                           |
| • Full Board of Trustee        | May 7, <u>2020</u>         | (Thu) – TBD                     |
|                                |                            |                                 |
| • Program & Planning Committee | August 4-5, <u>2020</u>    | (Tue, Wed)                      |
| • Resource Mgt Committee       | August 6, <u>2020</u>      | (Thu)                           |
| • Audit & Risk Committee       | August 6, <u>2020</u>      | (Thu)                           |
| • Finance Committee            | August 6, <u>2020</u>      | (Thu)                           |
| • Full Board of Trustee        | September 2-3, <u>2020</u> | (Wed, Thu) – Anchorage<br>– TAB |
|                                |                            |                                 |
| • Program & Planning Committee | October 21, <u>2020</u>    | (Wed)                           |
| • Resource Mgt Committee       | October 21, <u>2020</u>    | (Wed)                           |
| • Audit & Risk Committee       | October 21, <u>2020</u>    | (Wed)                           |
| • Finance Committee            | October 21, <u>2020</u>    | (Wed)                           |
| • Full Board of Trustee        | November 19, <u>2020</u>   | (Thu) – Anchorage – TAB         |

## Future Meeting Dates

### Statutory Advisory Boards - 2018

(Updated – August 3, 2018)

---

#### **Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse**

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- October 9-10, 2018 - Kodiak
- March 4-8, 2019 – Juneau <tentative>

#### **Governor’s Council on Disabilities and Special Education**

- September 26-27, 2018 – Anchorage – Annual Aging & Disability Summit
- September 29-30, 2018 – Anchorage – Self Advocates Summit
- November 15, 2018 – Anchorage – Supported Decision Making Agreements Summit
- October 1, 2018 – Anchorage – Statewide Workgroup on FASD
- October 2-3, 2018 – Anchorage

#### **Alaska Commission on Aging**

- September 12–15 – Nome – Rural Outreach Board Meeting
- September 26-27 – Anchorage – Annual Aging & Disability Summit
- December 12 by video/teleconference <tentative>
- February 11-13, 2019 (face-to-face) or February 13 by video/teleconference <tentative>
- May 1, 2019 by video/teleconference <tentative>