

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** October 17, 2018  
**Time:** 5:45 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 805 579 170 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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### Wednesday, October 17, 2018

**5:45 Call to Order (Mary Jane Michael, Chair)**

Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure

**5:50 CEO Annual Evaluation Planning**

**Executive session – (if necessary)**

*In accordance with the Open Meetings Act, AS 44.62.310(c).*

**Adjourn**