

Planning Committee

Date: January 27, 2015

Alaska Permanent Fund Corporation

Hugh Malone Board Room

801 West 10th Street, Juneau, AK 99801

Trustees: Paula Easley (Chair), Laraine Derr, Larry Norene, Mary Jane Michael,
Russ Webb, John McClellan, Mike Barton (ex-officio)

Call in number: (866)-469-3239; Session Number: 807 319 372 #; Attendee Number: #

		<u>Page No.</u>
10:15	Call to order (Paula Easley, Chair) <ul style="list-style-type: none">• Announcements• Approve agenda• Approve minutes<ul style="list-style-type: none">• October 22, 2014	3
10:25	Medicaid Expansion Update	12
11:05	Marijuana Policy Initiative Update	
11:35	FY14 MHTAAR Status Report Performance Summary	21
11:45	Adjourn	
	Written Informational Updates <ul style="list-style-type: none">• Focus Area Activity and MMIS Update – Alaska Association on Developmental Disabilities• Focus Area Update: Disability Justice – Offender Management Plan• Focus Area update: Employment Initiative Planning Framework• 2015 Trust Rural Outreach Trip• Trust Rural Outreach Trip History Map	29 37 41 46 49

The Planning Committee (Bylaws, Sept 2011):

Identifies & forecasts the status and needs of beneficiaries

Develops program policies and plans to meet needs and improve the circumstances of beneficiaries; and recommends to the Trust Authority for approval as appropriate

Evaluates the implementation of approved policies and plans affecting beneficiaries

Future Meeting Dates

Full Board of Trustee / Finance / Resource Management / Planning

(updated 12/08/14)

FY15/16 - Finance Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

FY15/16 – Resource Management Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

FY15/16 – Planning Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

FY 15/16 – Full Board of Trustee Meeting Dates:

- January 28-29, 2015 (Wed, Thu) – JUNEAU
- May 7, 2015 (Thu) – TBD
- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB