### 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:** #

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<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>10:15</td>
<td><strong>Call to order (Paula Easley, Chair)</strong></td>
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<tr>
<td></td>
<td>• Announcements</td>
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<tr>
<td></td>
<td>• Approve agenda</td>
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<td>• Approve minutes</td>
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<td>• October 22, 2014</td>
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<tr>
<td>10:25</td>
<td><strong>Medicaid Expansion Update</strong></td>
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<tr>
<td>11:05</td>
<td><strong>Marijuana Policy Initiative Update</strong></td>
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<td>11:35</td>
<td><strong>FY14 MHTAAR Status Report Performance Summary</strong></td>
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<td>11:45</td>
<td><strong>Adjourn</strong></td>
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**Written Informational Updates**

- 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

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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