

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** September 28, 2017  
**Time:** 10:15 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary / Treasurer), Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

---

**Thursday, September 28, 2017**

- 10:15a**    **Call to Order – Mary Jane Michael, Chair**  
**Roll Call**  
**Approval of Agenda**  
**Ethics Disclosure**
- 10:20**    **Review applications of candidates for CEO position**
- Executive session**  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 12:30p**    **Adjourn**