

MEETING AGENDA

Meeting: Finance Committee
Date: January 7, 2021
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 177 591 8585 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Annette Gwalthney-Jones, Ken McCarty, John Sturgeon

Thursday, January 7, 2021

Page No.

8:30 am	<u>Call Meeting to Order (Anita Halterman, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes <ul style="list-style-type: none">October 21, 2020	4
8:35	<u>Statutory Advisor Update</u> Angela Rodell, Chief Executive Officer, Alaska Permanent Fund Corporation	
9:20	<u>Dept of Revenue / Treasury Update</u> Zach Hanna, State Investment Officer, State of Alaska Steve Sikes, Senior Investment Officer, State of Alaska	
10:00	Break	
10:15	<u>Staff Report Items</u> Financial Dashboards – Carol Howarth, CFO Inflation Proofing – Carol Howarth, CFO	hand-out 10
11:30	<u>Approval</u> FY2021 Pay-Out Central Facility Fund Approval AS 37.14.041(b) Compliance CRE Refinancing Authorization	23 24 25 29
12:15	Adjourn	