

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** October 21, 2021  
**Time:** 10:00 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2464 553 7169 # / Attendee Number: #  
<https://alaskamentalthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Brent Fisher, John Sturgeon

### Thursday, October 21, 2021

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<b>10:00</b>	<b><u>Call Meeting to Order (Anita Halterman, Chair)</u></b> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes • July 29, 2021	4
<b>10:05</b>	<b><u>Statutory Advisor Update</u></b> Angela Rodell, Chief Executive Officer, Alaska Permanent Fund Corporation	11
<b>10:50</b>	<b><u>Dept of Revenue / Treasury Update</u></b> Steve Sikes, Investment Officer, Division of Investments, Department of Revenue	19
<b>11:30</b>	<b><u>Lunch</u></b>	
<b>12:15</b>	<b><u>Staff Report Items</u></b> CEO Finance Report FY21 Performance Review – Carol Howarth, CFO FY22 Q-1 Financial Dashboard – Carol Howarth, CFO/Kat Roch, Controller	37 hand-out
<b>1:15</b>	<b><u>Approvals</u></b> FY22 Payout – Carol Howarth, CFO TADA Transfer Limit – Carol Howarth, CFO	43 44
<b>1:45</b>	<b><u>Adjourn</u></b>	