

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: April 25, 2024
Time: 12:15 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2630 429 8233 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Kevin Fimon (Chair), Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Morris, John Sturgeon

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12:15	<u>Call Meeting to Order (Kevin Fimon, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – January 5, 2024	4
12:20	Alaska Permanent Fund Corporation Trustees’ Paper Volume 10 • Valerie Mertz, Chief Financial Officer, Alaska Permanent Fund Corporation	10
1:00	Adjourn	