

MEETING AGENDA

Meeting: Finance Committee
Date: April 19, 2023
Time: 12:45 PM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2465 625 7945 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Brent Fisher (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Anita Halterman, Agnes Moran, John Sturgeon

Wednesday, April 19, 2023

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12:45	<u>Call Meeting to Order (Brent Fisher, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes <ul style="list-style-type: none">January 6, 2023	4
12:50	<u>Staff Report Items</u> CEO Finance Report	
1:10	<u>Financial Update</u> <ul style="list-style-type: none">Carol Howarth, CFOKat Roch, Budget Controller	hand-out
	DOR FY24 Asset Allocation Approval <ul style="list-style-type: none">Steve Sikes, DOR Investments	10
2:00	Commercial Real Estate Net Proceeds <ul style="list-style-type: none">Gene Hickey, Sr. Asst. Attorney General, DOL Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
2:30	Break	
2:45	Commercial Real Estate Investment Guidelines <ul style="list-style-type: none">Steve Williams, CEOCarol Howarth, CFOJusdi Warner, Executive Director, TLO	32
3:30	Adjourn	