

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** April 23, 2025  
**Time:** 8:30 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907  
Call-in number +1 669 444 9171; [alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** John Morris (Chair), Kevin Fimon, Anita Halterman, Brent Fisher (ex-officio)

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### Wednesday, April 23, 2025

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|----------------|---|-------------|
| <b>8:30am</b>  | <b>Call Meeting to Order (John Morris, Chair)</b><br>Roll Call<br>Announcements<br>Approve Agenda<br>Ethics Disclosure<br>Approve Minutes – January 8, 2025                                       | 4           |
| <b>8:35am</b>  | <b>Financial Update</b><br>Julee Farley, CFO, Trust Investments and Trust Authority Dashboard report  | handout     |
| <b>9:15am</b>  | <b>Callan Presentation</b><br>Steve Center and Julia Moriarty, Senior Vice President, Callan LLC<br>Motion to recommend annual payout to full board   | 12          |
| <b>10:00am</b> | <b>BREAK</b>  |             |
| <b>10:15am</b> | <b>Department of Revenue Presentation for Reserve Allocation</b><br>Steve Sikes, Investment Officer, Department of Revenue<br>Motion to recommend DOR Reserve investment allocation to full board | 42          |
| <b>11:00</b>   | <b>Adjourn</b>  |             |