

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** January 8, 2025  
**Time:** 12:30 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting: 2864 389 1064 # / Attendee: #  
[alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** John Morris (Chair), Kevin Fimon, Anita Halterman

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### Wednesday, January 8, 2025

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<b>12:30</b>	<b>Call Meeting to Order (John Morris, Chair)</b>	
	Roll Call	
	Announcements	
	Approve Agenda	
	Ethics Disclosure	
	Approve Minutes – October 16, 2024	4
<b>12:35</b>	<b>Introduction to Risk</b>	14
	Sebastian Vadakumcherry, APFC Chief Risk & Compliance Officer	
<b>1:00</b>	<b>Asset Spending Study by Callan, LLC</b>	30
	Steve Center, CFA, Fund Sponsor Consulting, Callan	
	Julia Moriarty, CFA, Capital Markets Research, Callan	
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Commercial Real Estate Net Proceeds</b>	84
<b>3:15</b>	<b>Commercial Real Estate Management</b>	86
	Executive Session – (if necessary)	
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
<b>4:00</b>	<b>Surplus Determination</b>	87
	Julee Farley, CFO	
<b>4:15</b>	<b>Financial Update</b>	handout
	Julee Farley, CFO	
	Sarah Morrison, TLO Chief Business Officer	
	• FY2024 Dashboard, June 30, 2024	
	• FY2025 Dashboard, November 30, 2024	
<b>4:30</b>	<b>Adjourn</b>	