

MEETING AGENDA

Meeting: Finance Committee
Date: October 19, 2022
Time: 11:25 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2453 203 2405 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: Brent Fisher (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon,
Anita Halterman, Agnes Moran, John Sturgeon

Wednesday, October 19, 2022

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11:25	<u>Call Meeting to Order (Brent Fisher, Chair)</u> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes • July 26, 2022	4
11:30	<u>Staff Report Items</u> CEO Report FY22 Trust Performance Review – Carol Howarth, CFO	11
12:00	Lunch	
12:45	<u>Staff Report Items (continued)</u> FY23 Q-1 Financial Dashboard • Carol Howarth, CFO • Blain Alfonso, TLO Administrative Manager	hand-out
1:00	<u>Statutory Advisor Update</u> • Valerie Mertz, Acting Executive Director Alaska Permanent Fund Corporation	17
1:45	<u>Dept of Revenue / Treasury Update</u> • Shane Carson, State Investment Officer, Department of Revenue	29
2:30	Break	
2:45	<u>Approval</u> FY23 Payout – Carol Howarth, CFO	53
3:00	<u>Staff Report Items (continued)</u> Commercial Real Estate Policy Discussion	hand-out
4:00	Adjourn	