

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** August 1, 2025  
**Time:** 9:15 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; [alaskamentalthtrust.org](http://alaskamentalthtrust.org)  
**Trustees:** John Morris (Chair), Kevin Fimon, Anita Halterman, Brent Fisher (ex-officio)

### Friday, August 1, 2025

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<b>9:15am</b>	<b>Call Meeting to Order (John Morris, Chair)</b> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – April 23, 2025	6
<b>9:20am</b>	<b>Staff Report Items</b> Financial Dashboard • Julee Farley, CFO Forecasts – FY27 Revenue and calculation • Julee Farley, CFO	15 19
<b>9:45am</b>	<b>Commercial Real Estate Update with RCLCO</b> Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	
<b>10:15am</b>	<b>Approvals</b> <b>Beneficiary Facilities</b> <b>FY26 Budget Ratification and Amendment Recommendations</b> • Julee Farley, CFO and Katie Baldwin-Johnson, COO <b>FY26 Payout Authorization</b> • Julee Farley, CFO <b>Trust Authority Office Agency Budget FY27</b> • Katie Baldwin-Johnson, COO <b>Trust Land Office Agency Budget FY27</b> • Jusdi Warner, Executive Director • Sarah Morrison, Chief Business Officer	20 23 29 30 33

## Friday, August 1, 2025

<b>11:35am</b>	<b>Lunch Break</b>	
<b>12:00pm</b>	<b>Callan Presentation on AMPS and Inflation Proofing</b> <ul style="list-style-type: none"><li>• Steve Center Senior Vice President, Callan LLC</li><li>• Julia Moriarty Senior Vice President, Callan LLC</li></ul>	39
<b>1:00pm</b>	<b>Adjourn</b>	