

MEETING AGENDA

Meeting: Finance Committee
Date: January 22, 2026
Time: 12:30 pm – 4:10 pm
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
Trustees: John Morris (Chair), Kevin Fimon, Anita Halterman, Brent Fisher (ex-officio)

Thursday, January 22, 2026

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12:30pm	Call Meeting to Order (John Morris, Chair) Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – October 16, 2025	
12:35pm	Commercial Real Estate Update and Investment Returns <ul style="list-style-type: none">Steve Center, Senior Vice President, Callan LLCAllan Popper, Managing Director, RCLCONatalie Condon, Senior Associate, RCLCO Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	2
12:55pm	Investment Risk Discussion <ul style="list-style-type: none">Steve Sikes, Investment Officer, Department of Revenue	handout
1:40pm	Proposed update to the Trust's Asset Management Policy (AMPS) <ul style="list-style-type: none">Steve Center, Senior Vice President, Callan LLC	18
3:10pm	Trustee Questions	
3:40pm	Surplus Determination <ul style="list-style-type: none">Julee Farley, CFO	50
3:55pm	Staff Report Items <ul style="list-style-type: none">Financial Dashboard, Julee Farley, CFO	55
4:10pm	Adjourn	