

Board of Trustees Meeting

Wednesday, July 26, 2023

Teleconference Info: +1 907-202-7104 Meeting ID: 815 082 741#

- I. 10:00 AM Call to Order
- II. Roll Call
- III. Public Meeting Notice
- IV. Approval of Agenda
- V. Public/Member Participation, Communications, and Appearances
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. 10:10 AM Executive Session – Managed Account Analysis
In accordance with Open Meetings Act, AS 44.62.310(c)(2) and (c)(3)
- VII. 3:45 PM Unfinished Business
- VIII. New Business
- IX. Other Matters to Properly Come Before the Board
- X. Public/Member Comments
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- XI. Investment Advisory Council Comments
- XII. Trustee Comments
- XIII. Future Agenda Items
- XIV. 4:00 PM Adjournment

NOTE: All Times are approximate, every attempt will be made to stay on schedule; however, adjustments may be made.