

Board of Trustees Meeting

Tuesday, February 27, 2024

This videoconference will originate from the Department of Revenue, Division of Treasury, State Office Building, 11th floor.

Microsoft Teams: [Click here to join the meeting](#)

Call In (Audio Only):

Meeting ID: 238 397 551 506

Phone: 1-907-202-7104

Passcode: 6bPUyx

Code: 131 873 676#

- I. 9:00 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. Approval of Minutes – October 12, 2023**
- VII. 9:10 AM Executive Session – Legal Advice Pertaining to Additional Recommendations Regarding Managed Accounts consistent with Resolution 2023-18**
In accordance with Open Meetings Act, AS 44.62.310(c)(3)
- VIII. 12:00 PM Adjournment**

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