

Municipality of Anchorage Trust

Board of Trustees

Agenda

February 14 2:00pm – 4:00pm

Via Teams teleconference and in person at

City Hall, 632 West 6th Avenue

Treasury Conference Room- Suite 330

Anchorage, AK 99501

Julee Farley

Alex Slivka

Travis Frisk

Ross Risvold

Ty Schommer

Philippe Brice

Jeffrey Sinz

Also Attending; Glenn Cipriano, Ben Bowman, Tamara Carlton, Loren Crawford, Cole Bixenman, Eric Painting

1. Call to Order
2. Land Acknowledgement; we acknowledge that we gather today on the traditional lands of the Dena'ina Athabascans. For thousands of years the Dena'ina have been and continue to be the stewards of this land. It is with gratefulness and respect that we recognize the contributions innovations, and contemporary perspectives of the upper Cook Inlet Dena'ina.
3. Review/Approve Agenda
4. Review/Approve minutes from Jan 31, 2025, and November 12, 2024
5. Update on status of AO/AM.
6. Review proposal from RVK to provide Trust support while the Trust Manager position remains vacant.
7. RVK presents portfolio update as of Dec 31, 2024.
8. Review suggested updates to Investment Policy Statement.
9. Review existing vendor contracts (consultant and custodian) with the goal of scheduling an RFP. RVK contract expires 12/31/25. Principal contract has no expiration date.
10. Discuss scope and timing of a comprehensive review of Trust asset management program.

11. New Business

12. Public Comment