

Municipality of Anchorage Trust

Board of Trustees

Agenda

November 12, 2024 11:30am – 1:30pm

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, ex officio

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. Acknowledge new member Philippe Brice and also Deputy Treasurer Loren Crawford.
5. Thank Alden Thern for his service.
6. Review/Approve Minutes from August 14, 2024 meetings.
7. Review of portfolio/performance as of Sept 30, 2024 from RVK.
8. Review of MOA Law opinion regarding Trust Board responsibilities.
9. Review first section of Investment Policy Statement.
10. Approve draft 2025 MOA Trust budget (attached)
11. New Business
12. Public Comment