



Alaska Permanent Fund Corporation
P. O. Box 115500, Juneau, AK 99811-5500
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ANNUAL MEETING OF THE BOARD OF TRUSTEES
September 29-30, 2010

Fairbanks Princess Hotel
4477 Pikes Landing Road
Jade Room
Fairbanks, AK 99801

Teleconference Access
Bridge # 1-800-315-6338

For Public Participation:
Stay on line for operator and ask for Alaska Permanent Fund Corporation Meeting

WEDNESDAY, SEPTEMBER 29, 2010

8:30 a.m. CALL TO ORDER

ROLL CALL (Action)

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES (Action)

May 26-27, 2010

Special BOT June 14, 2010

SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION

8:45 a.m. EXECUTIVE DIRECTOR'S REPORTS (Consent Agenda)

Corporate Operations

**Pending Board Matters, Trustee Education/Themes, Disclosure, Travel,
Due Diligence Log**

Communications

Counsel Report

Financial Report

Investment Operations

Cash Flow, Tactical Moves

Monthly Performance Report

**Asset Class Update –Fixed Income, Equity, Real Estate, Absolute Return,
Distressed Debt, Real Return**

Net Fees Report

Trustees Q & A

- 12:30 p.m. WORKING LUNCH**
 BYLAWS AMENDMENT (Action)
 Mike Burns, APFC
- 1:30 p.m. REAL ESTATE REVIEW (Action)**
 Rose Duran, APFC
- 2:45 p.m. FY12 BUDGET (Action)**
 Kathy Thatcher, APFC
- 3:15 p.m. BREAK**
- 3:30 p.m. ELECTION OF CORPORATE OFFICERS (Action)**
 Chair and Vice Chair, APFC
- 4:00 p.m. OTHER MATTERS**
 2011 Calendar of Meetings (Action)
 Mike Burns, APFC
- INVESTMENT ADVISOR COMMENTS**
- TRUSTEE COMMENTS**
- FUTURE AGENDA ITEMS**
- 4:30 p.m. ADJOURNMENT**

***NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Joyce Andrews at (907)-796-1520 with agenda questions.)***