



Alaska Permanent Fund Corporation
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QUARTERLY MEETING OF THE BOARD OF TRUSTEES
AGENDA
May 16-17, 2017

Hugh Malone Board Room
Alaska Permanent Fund Corporation
801 West 10th Street, Juneau, AK 99801

Teleconference Access
Call-in toll-free number: 1-844-740-1264
Access Code (Meeting Number): 803 121 232

TUESDAY, MAY 16, 2017

9:30 a.m. ROLL CALL (Action)
APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES (Action)
• **February 22-23, 2017**

SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION

9:45 a.m. CHIEF EXECUTIVE OFFICER'S REPORTS (Information/Standard Reports)
Angela Rodell, Chief Executive Officer

- **Pending Board Matters, Trustee Education Report, Disclosures, Travel, Due Diligence Log, Staff Education & Training**
- **Communications**
- **Financials**
- **Cash Flow**
- **Monthly Performance**
- **Strategic and Tactical Moves**
- **Net Fees**

10:00 a.m. CHIEF INVESTMENT OFFICER'S REPORT (Information)
Russell Read, Chief Investment Officer

8:30 a.m. RECONVENE

**LIQUIDITY MANAGEMENT: BEST PRACTICES & RECOMMENDATIONS
(Information)**

**Greg Allen and Steve Center, Callan Associates Inc.
Valeria Martinez, Director of Risk Management**

9:00 a.m. INVESTMENT & ALLOCATION STRATEGY LEGISLATIVE UPDATE (Action)
**Angela Rodell, Chief Executive Officer
Russell Read, Chief Investment Officer**

**9:45 a.m. ANNUAL INVESTMENT PACING FOR PRIVATE EQUITY, INFRASTRUCTURE,
AND REAL ESTATE (Information)**
**Marcus Frampton, Director of Private Markets
Rose Duran, Director of Real Estate Investments
Steve Moseley, Director of Private Equity and Special Opportunities**

10:15 a.m. BREAK

11:00 a.m. PUBLIC VERSUS PRIVATE CREDIT INVESTMENT (Information)
Moderator: Jim Parise

MONROE CAPITAL

**Zia Uddin, Managing Director, Portfolio Manager & Head of Special Situations
R. Sean Duff, Managing Director, Marketing & Investor Relations**

OAKTREE CAPITAL MANAGEMENT

David Rosenburg, Managing Director & CO- Portfolio Manager

12:00 p.m. SELECTION OF GENERAL CONSULTANT (Action)

12:10 p.m. INVESTMENT ADVISOR COMMENTS
Timothy Walsh, Board Advisor

12:20 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

12:30 p.m. ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jacob Vandervest at (907) 796-1519 with agenda questions.)**