



Alaska Permanent Fund Corporation
P. O. Box 115500 Juneau, Alaska 99811-5500
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GOVERNANCE COMMITTEE MEETING
AGENDA
February 22, 2017

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

Teleconference Access
Call-in toll-free number: 1-877-668-4493
Access Code (Meeting Number): 807 818 096

WEDNESDAY, FEBRUARY 22, 2017

- 8:30 a.m. CALL TO ORDER**
ROLL CALL
APPROVAL OF AGENDA
- 8:35 a.m. APPROVAL OF MINUTES**
• December 6, 2016
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION**
- 8:40 a.m. BOARD OF TRUSTEES CHARTERS AND GOVERNANCE POLICIES REVIEW**
- 9:10 a.m. OTHER MATTERS**
FUTURE AGENDA ITEMS
TRUSTEE COMMENTS
- 9:15 a.m. ADJOURNMENT**

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