



Alaska Permanent Fund Corporation  
P. O. Box 115500 Juneau, Alaska 99811-5500  
(907) 796-1500 www.apfc.org

**GOVERNANCE COMMITTEE MEETING  
AGENDA  
December 6, 2016**

**Sheraton Anchorage  
The Summit Room  
401 E 6<sup>th</sup> Avenue, Anchorage, AK 99501**

**Teleconference Access  
Call-in toll-free number: 1-877-668-4493  
Access Code (Meeting Number): 806 285 898**

***For Public Participation:  
Dial in five minutes in advance of meeting start time.***

**TUESDAY, DECEMBER 6, 2016**

- 8:15 a.m.      CALL TO ORDER  
                  ROLL CALL  
                  APPROVAL OF AGENDA**
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION**
- 8:20 a.m.      EXECUTIVE SESSION  
                  REVIEW OF EXECUTIVE DIRECTOR PERFORMANCE EVALUATION**
- 9:00 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 Pauly Swanson at (907) 796-1520 with agenda questions.)***