



**Alaska Permanent Fund Corporation**  
**801 West 10<sup>th</sup> Street, Juneau, Alaska 99811-5500**  
**(907) 796-1520 www.apfc.org**

**BOARD OF TRUSTEES RETREAT**  
**Wednesday, April 29, 2009**

*Anchorage Downtown Marriott*  
*Skagway/Valdez Room*  
*820 West 7<sup>th</sup> Avenue*  
*Anchorage, AK 99501*

**AGENDA**

**WEDNESDAY, APRIL 29, 2009**

- 9:00 a.m.            CALL TO ORDER**
- ROLL CALL**
- APPROVAL OF AGENDA**
- 9:15 a.m.            GOVERNANCE WORK SESSION**
- Noon                 WORKING LUNCH**
- 1:00 p.m.            RETREAT RECONVENES**
- 4:30 p.m.            OTHER MATTERS**
- 5:00 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.***