

**Board of Trustees****Special Board Meeting – Active Resolutions/Trustees’ Paper Vol. 9**

November 9, 2021

11:00 am – 5:00 pm

Atwood Conference Center 102/104

550 W 7<sup>th</sup> Ave

Anchorage, AK 99501

**Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://apfc.webex.com/apfc/onstage/g.php?MTID=e77873627e1db0adbf3032b5ee071aef2>

Event Password: APFC

*Teleconference Option**If you are unable to join in-person or via webinar, please contact us at  
(907) 796-1500 to receive a teleconference number***AGENDA****TUESDAY, NOVEMBER 9, 2021**

- 11:00 a.m.      **CALL TO ORDER**
- ROLL CALL (Action)**
- APPROVAL OF AGENDA (Action)**
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION**
- 11:10 a.m.      **REVIEW & CONSIDERATION OF ACTIVE RESOLUTIONS 1983-2000 (Action)**  
                    Angela Rodell, Chief Executive Officer  
                    Chris Poag, General Counsel
- 12:00 p.m.      *Break / Lunch*
- 12:30 p.m.      **REVIEW & CONSIDERATION OF ACTIVE RESOLUTIONS 2001-PRESENT (Action)**  
                    Angela Rodell, Chief Executive Officer  
                    Chris Poag, General Counsel
- 2:00 p.m.        *Break*
- 2:15 p.m.        **REVIEW & CONSIDERATION OF ACTIVE RESOLUTIONS RELATED TO PERCENT OF MARKET  
VALUE (POMV) (Action)**  
                    Angela Rodell, Chief Executive Officer  
                    Chris Poag, General Counsel
- 3:30 p.m.        **PRESENTATION: THE FISCAL RULES OF SOVEREIGN WEALTH FUNDS &  
BUILDING ON REFORMS: TRUSTEES’ PAPER Vol. 9 (Information)**  
                    Dr. Malan Rietveld, SWF Advisor
- 4:45 a.m.        **OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS**
- 5:00 p.m.        **ADJOURNMENT**

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS**  
*(Please telephone Jennifer Thorsteinson at 907.796.1519 with agenda questions.)*