

Board of Trustee Meeting

Date: January 28-29, 2015

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

January 28th: Call in number: (866)-469-3239; Training Session: 800 545 487 # / Attendee Number: #

January 29th: Call in number: (866)-469-3239; Training Session: 809 024 338 # / Attendee Number: #

<http://amhta.webex.com>

Trustees: Mike Barton (Chair), Laraine Derr (Vice Chair), Paula Easley (Secretary/Treasurer),
Larry Norene, Mary Jane Michael, Russ Webb, John McClellan

Wednesday, January 28, 2015

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8:15a	Call to Order – Mike Barton, Chair	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes - November 20, 2014	5
	Ethics Disclosure	
	Review of Guiding Principles	21
8:30	Staff Report	
	CEO Update	
8:45	Committee Report	40
	Resource Management	
9:00	Committee Report	42
	Finance	
9:30	Approvals FY15 November Small Projects	44
	Small Project Application Spreadsheet	46
9:45	AMPS Discussion	48
	Nelson Page	
10:15	Break	
10:30	Partner Update	
	Ronald Taylor	
	Acting Commissioner, Department of Corrections	
11:00	Statutory Advisor Update	90
	Alaska Mental Health Board / Advisory Board on Alcoholism & Drug Abuse	
12:00p	Lunch on your own	

1:15p	Assemble at Alaska State Capitol, Room #519	
1:30	House Finance Committee Presentation Alaska State Capitol, Room #519	
2:45	Statutory Advisor Update Governor’s Council Disabilities & Special Education	105
3:30	Committee Report Planning <ul style="list-style-type: none">• MMIS Update – Margaret Brodie, Director Health Care Services, Health & Social Services	118
4:00	Statutory Advisory Update Valerie Davidson Commissioner of Health & Social Services	
4:30	Recess	
4:45	Public Comment	37

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8:30a	Assemble at Alaska State Capitol, Room #532	
9:00	Senate Finance Committee Presentation Alaska State Capitol, Room #532	
11:30	Statutory Advisor Alaska Commission on Aging	120
12:15p	Other Business	
1:15p	Adjourn	

Future Meeting Dates

Full Board of Trustee / Finance / Resource Management / Planning

(updated 12/08/14)

FY15/16 - Finance Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

FY15/16 – Resource Management Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

FY15/16 – Planning Committee Dates:

- January 27, 2015 (Tue) – JUNEAU
- April 16, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

FY 15/16 – Full Board of Trustee Meeting Dates:

- January 28-29, 2015 (Wed, Thu) – JUNEAU
- May 7, 2015 (Thu) – TBD
- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB