

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** December 15, 2015  
**Time:** 5:00 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (866)-469-3239 / Session Number: 808 152 436 # / Attendee Number: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Carlton Smith

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**Tuesday, December 15, 2015**

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- 5:00p**      **Call to Order – Russ Webb, Chair**  
Roll Call  
Approval of Agenda  
Ethics Disclosure
- 5:05**      **Trust Authority Data Analysis / Policy Planning & Program Officer Capacity - FY16 & FY17**  
**Trust Land Office Program Related Investment (PRI) Capacity - FY16 & FY17**  
**Trust Authority Program Related Investment (PRI) Capacity - FY16 & FY17**
- 5:30**      **Adjourn**