

MEETING AGENDA

Meeting: Special Meeting of the Board of Trustees
Date: February 28, 2017
Time: 1:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 808 317 364 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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1:00p **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure

1:05 **CEO Update**

- **Legislative Audit Update**
- **CEO Search Update**
 - Timing and Job description
- **Organization Review and Evaluation**
 - Timing and Scope
- **Statute Amendments**
 - Concerning Principal investment and other items

3:00 **Denardo and Fahrenkamp Disposition**

3:30 **Funding Requests**

- FY17 Medicaid Reform budget adjustment

4:30 **Adjourn**