

Notice of the
QUARTERLY MEETING OF THE BOARD OF TRUSTEES

May 23-24, 2018

8:30 a.m. to 5:15 p.m. on Wednesday, May 23

8:30 a.m. to 4:30 p.m. on Thursday, May 24

Atwood Building – Room 104
550 West 7th Avenue, Anchorage, AK 99501

Webinar Access (Click link to join webinar) – Password: APFC

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:

<https://alaskapfc.webex.com/alaskapfc/j.php?MTID=m381f49bfa26d6759dc120abd7fe0dd66>

Teleconference Access

Call-in toll-free number: 1-844-740-1264 / Access Code (Meeting Number): 801 847 101

Notice is hereby given that the Alaska Permanent Fund Corporation (APFC) will hold its Quarterly Meeting of the Board of Trustees on May 23-24, 2018 at the location identified above. The public is invited to attend this meeting in-person or via teleconference (information listed above), and there will be an opportunity for public comment and participation on Wednesday, May 23rd at 8:30 a.m. when the meeting commences.

The meeting agenda is attached to this notice and is also available at apfc.org under Board of Trustee Meetings. Agenda items include: a panel on investing with environmental, social and governance (ESG) factors, comprehensive overview of asset class performance by Callan and APFC portfolio managers, consideration of the updated Investment Policy, and a presentation by Callan on the current capital market assumptions.

APFC complies with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids, services, or special modifications to participate in this public meeting should contact Danielle Graham at (907) 796-1519 or by email at dgraham@apfc.org at least three business days prior to the meeting.