

Notice of the QUARTERLY MEETING OF THE BOARD OF TRUSTEES May 22-23, 2019

Michael J. Burns Building - David Rose Board Room (3rd floor) 801 W. 10th St., Juneau, AK 99801

Day 1 Webinar Access (click link to join webinar)

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

https://alaskapfc.webex.com/alaskapfc/onstage/g.php?MTID=eec646de30519d97e26b88cc842310d2b

Event Password: APFC0522

8:00 am - 5:15 pm

Day 2 Webinar Access (click link to join webinar)

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

https://alaskapfc.webex.com/alaskapfc/onstage/g.php?MTID=e9706daa3566ea8d2e3567422bc2eac12

Event Password: APFC0523

8:15 am - 12:00 pm

Teleconference Option

If you are unable to join in-person or via webinar, please contact us at

(907) 796-1515 to receive a teleconference number

Notice is hereby given that the Alaska Permanent Fund Corporation (APFC) will hold a Quarterly Meeting of the Board of Trustees on May 22-23, 2019 at the location identified above. The public is invited to attend this meeting in-person or via Webinar (information listed above), and there will be an opportunity for public comment and participation on Wednesday, May 22^{nd} at 8:00 a.m. when the meeting commences.

The meeting agenda is attached to this notice and is also available at <u>apfc.org</u> under Board of Trustees Meetings. Agenda items include: asset class updates, a performance review of the portfolio from Callan LLC, as well as presentations and discussion around passive vs. active portfolio management.

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 Maggie Meiners at (907) 796-1519 or by email at mmeiners@apfc.org at least three business days prior to the meeting.