

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, April 22, 2024

8:30 a.m. – 12:45 p.m.

Virtual

***Please sign-up for public testimony by
emailing jloesch@apfc.org by 4 pm Friday, April 19***

Webinar Access:

<https://apfc.org/bot-special-meeting>

Event Password: APFCMtg

Teleconference Option

Phone: 415-655-0003

Access Code: 2630 799 7808

Numeric Password: 2732684

AGENDA

MONDAY, APRIL 22, 2024

- 8:30 a.m. CALL TO ORDER
ROLL CALL (Action)
APPROVAL OF AGENDA (Action)
OPPORTUNITY FOR PUBLIC PARTICIPATION
- 8:35 a.m. AQR MARKET OUTLOOK PRESENTATION (Board Education & Information)
Joey Lee, Principal, AQR Capital Management
Pete Hecht, Ph.D., Managing Director, AQR Capital Management
- 9:30 a.m. PATHWAY PRIVATE MARKETS REVIEW (Board Education & Information)
James R. Chambliss – Managing Director, Pathway Capital Management
Vincent P. Dee, CFA – Managing Director, Pathway Capital Management
Jason C. Jenkins, CFA – Managing Director, Pathway Capital Management
John T. Ruggieri, CFA – Managing Director, Pathway Capital Management
- 10:30 a.m. BREAK
- 10:45 a.m. FISCAL YEAR 2024 CAPITAL MARKET PROJECTIONS AND ASSET ALLOCATION
REVIEW (Board Education & Information)
Gregory C. Allen, CEO, Chief Research Officer, Callan
Steven J. Center, Senior Vice President, Callan
- 12:15 p.m. LEGISLATIVE UPDATE (Information)
Pauly Swanson, Director of Communications
- 12:45 p.m. ADJOURNMENT

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Loesch at 907-796-1519 with agenda questions)