

Board of Trustees Governance Committee Meeting

February 13, 2026

10 a.m. – 12 p.m.

Virtual

Teams Webinar Access
[Join here](#)

Teleconference Option
Phone: 323-792-6284
Phone Conference ID: 606 480 889#

Written comments can be sent to Trustees anytime at
boardpubliccomment@apfc.org

AGENDA

Friday, February 13, 2026

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| 10:00 a.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">• July 18, 2024 Governance Committee Meeting |
| | OPPORTUNITY FOR PUBLIC PARTICIPATION |
| 10:15 a.m. | DISCUSSION OF THE WILMER HALE APFC GOVERNANCE RECOMMENDATIONS (Information) |
| | Governance Committee Chair Ethan Schutt |
| | General Counsel Chris Poag |
| 11:45 a.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 12:00 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.)