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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place: Telephonic Meeting

JL Tower, 2nd Floor Conference Center
3800 CenterPoint Drive
Anchorage, AK 99503
With Access: (907) 202-7104
and passcode 248 625 818#
June 8, 2026, at 11:00 AM AKDT

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Minutes of the March 6, 2026, and March 16, 2026, Meeting of the Alaska Municipal Bond Bank Authority ("AMBBA") Board of Directors**
- VI. General Business**
 - A. University of Alaska – Credit Review Summary and Application – University General Revenue**
 - B. AMBBA Resolution No. 2026-04 – Series Resolution Authorizing Issuance of General Obligation and Refunding Bonds, the 2026 Series Two**
 - C. Post Sale Summary of the Bond Bank's 2026 Series One General Obligation Bonds**
 - D. Investment Review by APCM for the period ending April 30, 2026**
 - E. Finance Director's Report**
 - F. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**