

Board of Trustees Governance Committee Meeting

July 20, 2026

10:30 a.m. – 2:00 p.m.

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

Teams Webinar Access
[Join here](#)

Teleconference Option
Phone: 323-792-6284
Phone Conference ID: 833 614 595#

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

AGENDA

Monday, July 20, 2026

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| 10:30 a.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">February 13, 2026 Governance Committee Meeting |
| | OPPORTUNITY FOR PUBLIC PARTICIPATION |
| 10:15 a.m. | BENCHMARKING – DISCUSS NEW PROPOSED CHARTER (Information)
Marcus Frampton, Chief Investment Officer
Sebastian Vadakumcherry, Chief Risk & Compliance Officer |
| 12:00 p.m. | LUNCH |
| 12:30 p.m. | CONTINUED BENCHMARKING DISCUSSION |
| 1:50 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 2:00 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.)