

**Municipality of Anchorage Trust  
Board of Trustees Special Meeting  
April 17, 2024 9:30am to 1:00pm  
Agenda**

Trustees: Julee Farley, Travis Frisk, Ross Risvold, Ty Schommer, Jeffrey Sinz, Alex Slivka, Alden Thern

Also Attending: Glenn Cipriano, Ben Bowman, Jim Voytko, Cole Bixenman

1. Call to Order
2. Roll Call
3. Land Acknowledgement; we acknowledge that we gather today on the traditional lands of the Dena'ina Athabascans. For thousands of years the Dena'ina have been and continue to be the stewards of this land. It is with gratefulness and respect that we recognize the contributions innovations, and contemporary perspectives of the upper Cook Inlet Dena'ina.
4. Review/Approve Agenda
5. RVK Report dated October 22, 2022 - Jim Voytko, RVK

MOA Trust Governance and Investment Program Structure Review

- Mandate
  - Project Team and Methodology
  - Prior Structure and Concerns
  - RVK Perspectives
  - Recommendations for Future Governance and Management of the Trust
    - Governance – Trust Board
    - Management and Operations
      - CFO
      - Trust Manager
      - Other
  - Issues for Future Consideration
6. Staff Proposal to Change Trust Manager Designation within AMC
  7. Next Steps - Trust Manager
  8. New Business
  9. Public Comment

Reference Documents Provided:

- RVK Report dated October 22, 2022
- Assembly Budget & Finance Committee Meeting Packet dated June 15, 2023
- Amended and Approved AO 2023-68 dated June 20, 2023
- Proposed Staff Ordinance changing Trust Manager designation of AMC