

MEETING AGENDA

Meeting: Finance Committee
Date: April 23, 2026
Time: 12:30pm – 3:00pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalthrust.org
Trustees: John Morris (Chair), Kevin Fimon, Anita Halterman, Brent Fisher (ex-officio)

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- 12:30pm** **Call Meeting to Order (John Morris, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approve Minutes – January 22, 2026
- 12:35pm** **AMPS Review**
• Steve Center, Senior Vice President, Callan LLC
- 1:35pm** **Budget Reserve Asset Allocation**
• Steve Center, Senior Vice President, Callan LLC
- 1:55pm** **Staff Report Items**
• Financial Dashboard, Julee Farley, CFO
- 2:10pm** **Budget Amendment– Increase in Funding Available for FY27**
• Julee Farley, CFO
• Katie Baldwin-Johnson, COO
- 2:25pm** **\$120M Inflation Memo review**
• Julee Farley, CFO
- 2:45pm** **MOU Review**
Department of Revenue
APFC MOU
- 3:00pm** **Adjourn**