

Finance Committee Meeting April 23, 2026; 12:30pm - 3:00pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments: [DRAFT Agenda](#)
[Calendar Meetings 2026](#)
[Trustee Committee List](#)

Approval of Minutes

Attachments: [Finance Committee Minutes 01-22-26](#)

B. Other Business

B1 Asset Management Policy AMPS Review

Attachments: [PPT Callan - AMPS](#)
[AMHTA AMPS-Redline March 16 2026-Callan Version-ACCEPTED](#)
[AMHTA AMPS-Redline March 16 2026-Callan Version](#)
[AMPS Board Member Alternative](#)

Budget Reserve Asset Allocation

Attachments: [AMHTA Flow of Funds April 7, 2026 Budget Reserve discussion](#)
[PPT Callan - Budget Reserves](#)

Staff Report Items

Attachments: [FY26 - February Dashboard](#)

Budget Amendment– Increase in Funding Available for FY27

Attachments: [Budget Amendment Memo](#)

\$120M Inflation Memo review

Attachments: [Inflation Memo](#)
[Finance Committee Report Presented to Board on March 30, 2021](#)
[Memo - Designation of Earnings as Principal April 19, 2021](#)

MOU Review