

**ALABAMA TRUST FUND
Board of Trustees Meeting
February 20, 2014
10:00 AM
State Capitol, N-202**

AGENDA

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| 1. | Call to Order | Gov. Robert Bentley, Chair |
| 2. | Approval of November 21, 2013, Minutes | Gov. Robert Bentley, Chair |
| 3. | Quarterly Financial Reports | Young Boozer, Secretary |
| 4. | Quarterly Investment Reports - ATF
a. Quarterly Performance
b. Manager Watch List
c. January Flash Report | Annoesjka West, Callan |
| 5. | Decision Items:
a. Pyramis - Tactical Bond Strategy
b. Global Equity Overview | Annoesjka West, Callan |
| 6. | Informational Items:
a. National Guard Armory Bonds
b. HB126
c. Western Asset Management | Gov. Robert Bentley, Chair |
| 7. | Quarterly Investment Reports – CMT
a. Quarterly Performance
b. January Flash Report | Annoesjka West, Callan |
| 8. | Other Business | Gov. Robert Bentley, Chair |

Adjourn

Next Board Meeting May 22, 2014