

**ALABAMA TRUST FUND  
Board of Trustees Meeting  
May 25, 2023 10:00 AM  
RSA Union Building, Suite 683**

<https://us02web.zoom.us/j/89158125775?pwd=MHoydFE1VlhVnZEBEZrVWpwclcwz09>

Meeting ID: 891 5812 5775

Password: 674263

Telephone Audio: 1-301-715-8592 or 1-312-626-6799 Telephone Password: 674263

**AGENDA**

**Call to Order**

Brooks McClendon, Chair Designee

**Roll Call**

Young Boozer, Secretary

**ACTION/DISCUSSION ITEMS**

- |    |   |  |
|----|---|--|
| 1. | Approval of February 23, 2023 Minutes (pages 1-2)   | Brooks McClendon, Chair Designee                                     |
| 2. | Quarterly Financial Reports (pages 3-14)  | Young Boozer, Secretary  |
| 3. | Angelo Gordon Portfolio Review  | Aliana Spungen, Managing Director<br>Chris Monsif, AG US Real Estate |
| 4. | Quarterly Investment Reports - ATF<br>a. Quarterly Performance<br>b. April Flash Reports            | Annoesjka West, Callan   |
| 5. | Decision Items<br>a. Watch List Review (page 15)<br>b. TSW Guideline Exemption Request (page 16-19) | Annoesjka West, Callan   |
| 6. | Quarterly Investment Reports – CMT<br>a. Quarterly Performance<br>b. April Flash Reports            | Annoesjka West, Callan   |
| 7. | Other Business  | Brooks McClendon, Chair Designee                                     |

**Adjourn**

**Next Board Meeting – August 24, 2023**