

**ALABAMA TRUST FUND  
Board of Trustees Meeting  
February 15, 2018 10:00 AM  
State Capitol, E-317**

**AGENDA**

**Call to Order**

Gov. Kay Ivey, Chair

**Roll Call**

Young Boozer, Secretary

**ACTION/DISCUSSION ITEMS**

- |    |   |   |
|----|---|---|
| 1. | Approval of November 16, 2017 Minutes   | Gov. Kay Ivey, Chair                              |
| 2. | Quarterly Financial Reports   | Young Boozer, Secretary                           |
| 3. | Quarterly Investment Reports - ATF<br>a. Quarterly Performance<br>b. January Flash Report<br>c. Asset Allocation Update<br>d. Forever Wild Funding Update | Annoesjka West, Callan<br>Jay Kloepfer, Callan    |
| 4. | Decision Items:<br>a. Watch List Review<br>b. Callan Agreement  | Annoesjka West, Callan<br>Young Boozer, Secretary |
| 5. | Quarterly Investment Reports – CMT<br>a. Quarterly Performance<br>b. January Flash Report   | Annoesjka West, Callan                            |
| 6. | Other Business<br>a. Legislation Update<br>b. Annual Report   | Gov. Kay Ivey, Chair                              |

**Adjourn**

**Next Board Meeting – May 17, 2018**