

**ALABAMA TRUST FUND
Board of Trustees Meeting
February 23, 2023 10:00 AM
RSA Union Building, Suite 683**

<https://us02web.zoom.us/j/82041091079?pwd=OGxvQINRQXhJMDZEL2s3cDhzV3RJUT09>

Meeting ID: 820 4109 1079

Password: 546787

Telephone Audio: 1-301-715-8592 or 1-312-626-6799 Telephone Password: 546787

AGENDA

Call to Order

Brooks McClendon, Chair Designee

Roll Call

Young Boozer, Secretary

ACTION/DISCUSSION ITEMS

- | | | |
|----|---|----------------------------------|
| 1. | Approval of November 17, 2022 Minutes (pages 1-4) | Brooks McClendon, Chair Designee |
| 2. | Quarterly Financial Reports (pages 5-16) | Young Boozer, Secretary |
| 3. | Quarterly Investment Reports - ATF | Annoesjka West, Callan |
| | a. Quarterly Performance | |
| | b. January Flash Report | |
| | c. Vulcan Value Small Cap Review | David Wang, Callan |
| 4. | Decision Items | Annoesjka West, Callan |
| | a. Watch List Review (page 17-18) | |
| 5. | Quarterly Investment Reports – CMT | Annoesjka West, Callan |
| | a. Quarterly Performance | |
| | b. January Flash Report | |
| 6. | Other Business | Brooks McClendon, Chair Designee |

Adjourn

Next Board Meeting – May 25, 2023