

**ALABAMA TRUST FUND
Board of Trustees Meeting
February 22, 2024 10:00 AM
RSA Union Building, Suite 683**

<https://us02web.zoom.us/j/87332036733?pwd=Y2xGRm15OVZBVkJBWTAvQWZXMTFoZz09>

Meeting ID: 873 3203 6733

Password: 768330

Telephone Audio: 1-301-715-8592 or 1-312-626-6799 Telephone Password: 768330

AGENDA

Call to Order

Taylor Nichols, Vice-Chair Designee

Roll Call

Young Boozer, Secretary

ACTION/DISCUSSION ITEMS

1. Approval of November 16, 2023 Minutes (pages 1-3) Taylor Nichols, Vice-Chair Designee
2. Quarterly Financial Reports (pages 4-15) Young Boozer, Secretary
3. Algert Presentation Scott Draper, Algert
Ryan LaFond, Algert
4. Quarterly Investment Reports - ATF Annoesjka West, Callan
 - a. Quarterly Performance
 - b. January Flash Reports
5. Decision Items Taylor Nichols, Vice-Chair Designee
Adam Lozinski, Callan
 - a. International Equity Structure Review
 - b. Watch List Review (page 16)
 - c. Investment Policy Update - ATF
6. Quarterly Investment Reports – CMT Annoesjka West, Callan
 - a. Quarterly Performance
7. Other Business Taylor Nichols, Vice-Chair Designee

Adjourn

Next Board Meeting – May 16, 2024