

**ALABAMA TRUST FUND
Board of Trustees Meeting
June 18, 2021 10:00 AM
RSA Union Building, Suite 683**

AGENDA

Call to Order

- Meeting was called to order by Gov. Ivy at 10:00am

Gov. Kay Ivey, Chair

Roll Call

- Roll was called by Treasurer McMillan, quorum was present with all Board members in attendance.

John McMillan, Secretary

ACTION/DISCUSSION ITEMS

1. Approval of May 27, 2021 Minutes
- Minutes unanimously passed with a motion from Mr. Butler and second from Dr. Sims-deGraffenried.

Gov. Kay Ivey, Chair

2. Asset Allocation and Spending Study – ATF
a. Asset Allocation Study Resolution
-The Asset Allocation Study Resolution unanimously passed with a motion from Mr. Butler and second from Mr. Pruitt.

b. Spending Study Resolution
- The Spendy Study Resolution unanimously passed with a motion from Mr. Butler and second from Mr. Hughes.

Annoesjka West, Callan
Jay Kloepfer, Callan

3. Other Business
- There was no other business

Gov. Kay Ivey, Chair

Adjourn

- Meeting adjourned at 10:15am

Next Board Meeting – August 19, 2021