

**ALABAMA TRUST FUND  
Board of Trustees Meeting  
November 17, 2022 10:00 AM  
RSA Union Building, Suite 683**

<https://us02web.zoom.us/j/88244472893?pwd=dDNqQVhVU0I6dEtNcU9meGM3U3U2UT09>

Meeting ID: 882 4447 2893

Password: 179588

Telephone Audio: 1-301-715-8592 or 1-312-626-6799 Telephone Password: 179588

**AGENDA**

**Call to Order**

Brooks McClendon, Chair Designee

**Roll Call**

Young Boozer, Secretary

**ACTION/DISCUSSION ITEMS**

- |    |   |   |
|----|---|---|
| 1. | Vulcan Value Partners Presentation  | Gary Wilson, Vulcan<br>C.T. Fitzpatrick, Vulcan |
| 2. | Approval of August 25, 2022 Minutes (pages 1-4)   | Brooks McClendon, Chair Designee                |
| 3. | Quarterly Financial Reports (pages 5-19)  | Young Boozer, Secretary                         |
| 4. | Quarterly Investment Reports - ATF<br>a. Quarterly Performance  | Annoesjka West, Callan                          |
| 5. | Decision Items<br>a. Watch List Review (page 20-21)<br>b. Consideration of Resolution - Domestic Large<br>Cap Equity Managers (page 22)<br>c. TSW Acquisition Consent Resolution (page 23-25) | Annoesjka West, Callan                          |
| 6. | Quarterly Investment Reports – CMT<br>a. Quarterly Performance  | Annoesjka West, Callan                          |
| 7. | Other Business  | Brooks McClendon, Chair Designee                |

**Adjourn**

**Next Board Meeting – February 22, 2023**