

**ALABAMA TRUST FUND
Board of Trustees Meeting
November 21, 2024 10:00 AM
RSA Union Building, Suite 683**

<https://us02web.zoom.us/j/82856475077?pwd=nQ2NTK29somUc8lO5xFr2kjm1n473j.1>

Meeting ID: 828 5647 5077 Password: 983465

Telephone Audio: 1-301-715-8592 or 1-312-626-6799 Telephone Password: 983465

AGENDA

Call to Order

Gov. Kay Ivey, Chair

Roll Call

Young Boozer, Secretary

ACTION/DISCUSSION ITEMS

- | | | |
|----|--|--|
| 1. | Approval of September 4, 2024 Minutes (page 1) | Gov. Kay Ivey, Chair |
| 2. | Quarterly Financial Reports (pages 2-14) | Young Boozer, Secretary |
| 3. | Quarterly Investment Reports - ATF
a. Quarterly Performance
b. October Flash Reports | Annoesjka West, Callan |
| 4. | Decision Items
a. Watch List Review (page 15)
b. ATF Asset Spending Study Review | Gov. Kay Ivey, Chair |
| 5. | Quarterly Investment Reports – CMT
a. Quarterly Performance
b. October Flash Reports | Annoesjka West, Callan |
| 6. | Other Business
a. International Equity Restructure Update | Gov. Kay Ivey, Chair
Annoesjka West, Callan |

Adjourn

Next Board Meeting – February 20, 2025