

Board Meeting

Thursday, September 24, 2026 10:00 AM

Anchorage Office, 807 G Street, Anchorage, AK 99501

1. Call to Order

Roll Call

2. Roll Call

Approval of Minutes

3. Approval of Minutes

Approval of Agenda

4. Approval of Agenda

5. Asisaun Toovak recommendation to open Board seat

Recognition of Visitors

6. Recognition of Visitors

Reports from Committees

7. Reports from Committees

Reports from Staff

8. Reports from Staff

Speaker(s): Jeff
Good, Barbara
Thurston, Brennan
Hickok, Carleen
Mitchell, Greg
Russell

Membership Updates

9. Membership Updates

Speaker(s): Jeff Good

PYA update on investments

10. PYA update on investments

Speaker(s): Phil
Yunker

EPIC Update

11. EPIC update

Speaker(s): Steve
Levene and EPIC team

Limits on Law Enforcement Liability

12. Limits on Law Enforcement Liability

APRA Governance Policy Manual

13. APRA Governance Policy Manual

Speaker(s): Jeff Good

APRA Target Equity Policy

14. APRA Target Equity Policy

Speaker(s): Jeff
Good, Barbara
Thurston, Li Gong

APRA Financial Report Approval FY2026

15. APRA Financial Report Approval FY2026

Speaker(s): Cheryl
White, James Marta,
Li Gong, Jeff Good

Executive Committee and Finance Committee nominee

16. Executive Committee and Finance Committee nominee

Recommend moving to Executive Session to discuss a member issue that could have potential financial implications and a potential change in our rating

methodology.

17. **Recommend moving to Executive Session to discuss a member issue that could have potential financial implications and a potential change in our rating methodology.**

Board of Directors comments

18. **Board of Directors comments**

Schedule next Board meeting

19. **Schedule next Board Meeting**

Adjournment

20. **Adjournment**