Board Meeting
Thursday, September 24, 2026 10:00 AM
Alaskan

Anchorage Office
807 G Street
Anchorage, AK 99501

Branzon Anania:	Present
Nils Andreasson:	Absent
Kris Erchinger:	Present
Terry Eubank:	Present
Dennis Gray:	Present
Melissa Haley:	Present
Bryant Hammond:	Present
Tiffany Jackson:	Present
Brad Thompson:	Present
Mark Vink:	Present

Present: 9, Absent: 1.

Nils Andreasson:	Present

Present: 10.

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

Membership Updates
9. Membership Updates

PYA update on investments
10. PYA update on investments

EPIC Update
11. EPIC update

Limits on Law Enforcement Liability
12. Limits on Law Enforcement Liability

APRA Governance Policy Manual
13. APRA Governance Policy Manual

APRA Target Equity Policy
14. APRA Target Equity Policy

APRA Financial Report Approval FY2026
15. APRA Financial Report Approval FY2026

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