

**Municipality of Anchorage
Assembly Worksession**

AGENDA

January 5, 2023 1:30pm – 2:30pm

**RE: MOA Trust Fund Governance Structure
Charter Change Ballot Ordinance AO 2022-116**

- I. Introductions / Background / Purpose of Charter Change Ballot Ordinance**
 - A. Meeting Participants involved with MOA Trust Governance project**
 1. MOA Finance Department – Dan Moore, Municipal Treasurer and Grant Yutrzenka, CFO
 2. MOA Trust’s independent investment consultant, Jim Voytko, president of RVK
 3. Investment Advisory Commission (IAC) members: Ed Hendrickson, Vice Chair, and Brandon Rinner
 4. MOA Law Department – Blair Christensen, Acting Municipal Attorney, and Ben Bowman, Assistant Municipal Attorney
 - B. MOA Treasury speaks to Background / Purpose (5-7 min)**
- II. RVK presentation re: Governance Structure Best Practices for MOA Trust going forward (25-30 min)**
- III. Additional time for Q&A (20 min)**
- IV. MOA Treasury recaps and references future timeline (3 min)**
- V. Adjournment**