

PERMANENT FUND COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

SEPTEMBER 18, 2014
THURSDAY, 5:15 P.M.
CITY HALL CONFERENCE ROOM

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. Synopsis of Special Meeting of August 14, 2014
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Review of Homer City Code 3.12 the Established Investment Policies of the Permanent Fund
- 9. NEW BUSINESS**
 - A. Review of the Contractual Agreement with U.S. Bank to Manage the Permanent Fund
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMISSION**
- 16. ADJOURNMENT/NEXT REGULAR MEETING** is scheduled for Thursday, November 13, 2014 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.