



**Thursday, February 20, 2025  
Board Meeting**

**Board Meeting**

**1. Call to Order/Roll Call (9:30)**

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**2. Adoption of Minutes (9:30-9:35)**

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A. Adoption of December 12, 2024, Minutes

**3. Public Comment (9:35-9:55)**

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**4. Oath of Office (9:50-9:55)**

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A. Oath of Office

**5. Committee Assignments (9:55-10:00)**

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A. Committee Assignments

**6. Education Session (10:00-11:00)**

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A. U.S. and Global Political Outlook

**7. Break (11:00-11:10)**

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**8. CEO Report (11:10-11:15)**

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A. CEO Report to the Board - January/February 2025

**9. Administrative Committee Report (11:15-11:20)**

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**10. Private Markets Committee Report (11:20-11:25)**

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**11. Permanent Funds Strategic Asset Allocation (11:25-11:55)**

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A. Permanent Funds Strategic Asset Allocation

**12. Defined Contribution Investment Beliefs (11:55-12:10)**

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A. Defined Contribution Investment Beliefs

**13. Quarterly Performance Update (12:10-12:20)**

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A. Quarterly Performance Update

**14. Lunch (12:20-12:50)**

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**15. Fixed Income Review and Outlook (12:50 -2:15)**

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A. Fixed Income Review and Outlook

**16. Break (2:15-2:25)**

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**17. Education Session (2:25-3:10)**

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A. Private Credit

**18. Innovation Portfolio Review and Update (3:10-3:55)**

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A. Innovation Portfolio Review and Update

**19. Executive Session (3:55-4:15)**

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A. Chief Executive Officer Evaluation and Compensation Discussion

**20. Other Items (4:15-4:20)**

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**21. Adjourn (4:20)**

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