

From: Swanson, Paulyn <pswanson@apfc.org>

Sent: Sunday, January 16, 2022 10:56 AM

To: Sen. Natasha Von Imhof <Sen.Natasha.VonImhof@akleg.gov>; Shareen Crosby <Shareen.Crosby@akleg.gov>

Cc: Richards, Craig <crichards@apfc.org>; Frampton, Marcus <mframpton@apfc.org>; Poag, Christopher <cpoag@apfc.org>; Mertz, Valerie <vmertz@apfc.org>; Swanson, Paulyn <pswanson@apfc.org>

Subject: LBA Presentation for January 17

Chair von Imhof,

Attached is Chair Richards' presentation for the LB&A Committee meeting tomorrow, January 17.

The APFC would like to let you know the anticipated scope of the Chair's testimony. Given the Board's deliberations regarding the removal of Ms. Rodell took place in a confidential executive session and Ms. Rodell's threat of litigation, after consulting with lawyers at the APFC and the Department of Law, it is not appropriate for Chair Richards to discuss in Committee specific facts around the termination.

That said, the APFC has provided the Committee with all of Ms. Rodell's performance evaluations and self-evaluations, which provide insight into matters relevant to the Board's action.

Chair Richards plans to discuss items covered in the presentation, including the Board's Governance and the Executive Director evaluation process. APFC's Chief Investment Officer, Marcus Frampton, will also be available to present on the Investment Management of the Alaska Permanent Fund, including benchmarking and performance.

As noted, we recognize that the LB&A Committee has other agenda items, and thus, we will be available at 2:30 pm as requested.

Sincerely,

~Paulyn

Paulyn Swanson, APR
Director of Communications
Alaska Permanent Fund Corporation
907-500-2476