

**NOTICE OF MEETING  
REGULAR 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 April 11, 2013 Page 1
- 5. VISITORS**
  - A. Paul Jarvis. Managing Director with Time Value Investments (TVI)
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
  - A. Review of Homer City Code 3.12 and Ordinance 13-06, Investment Policies of the Permanent Fund  
  
Memorandum PFC 13-01 from Chair Howard as backup. Page 5
- 9. NEW BUSINESS**
  - A. Election of Chair and Vice Chair  
  
Memorandum PFC 13-02 from City Clerk as backup. Page 33
- 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, August 8, 2013 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.