

PERMANENT FUND COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 9, 2012
THURSDAY, 5:15 P.M.
CITY HALL CONFERENCE ROOM

**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 Regular Meeting of May 10, 2012
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Recommendation to City Council for a Fund Distribution.
 - B. Review of the Established Investment Policies of the Permanent Fund – 5% Allocation for Grants to Benefit the Community.
- 10. INFORMATIONAL MATERIALS**
 - A. U.S. Bank Reports for period ending June 30, 2012
- 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 8, 2012 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.