

PERMANENT FUND COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

NOVEMBER 8, 2012  
THURSDAY, 5:15 P.M.  
COWLES COUNCIL CHAMBERS

**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 Page 1

**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 Page 5
- C. Draft Resolution 12-, A Resolution of the City Council of Homer, Alaska, Establishing the 2013 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee. City Clerk. Page 11

**10. INFORMATIONAL MATERIALS**

- A. U.S. Bank Reports for period ending September 30, 2012 Page 15
- B. Letter of relinquishment from Permanent Fund Committee from Mayor Wythe  
Page 47
- C. Certificate of Appointment – Francie Roberts Page 49

**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, February 14, 2013 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.