

PERMANENT FUND COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

NOVEMBER 13, 2014
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 Special Meeting of September 18, 2014
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Three-year Comparison of U.S. Bank Returns and the S&P 500
 - B. Review of Homer City Code 3.12 the Established Investment Policies of the Permanent Fund
- 9. NEW BUSINESS**
 - A. Election of Chair and Vice Chair
- 10. INFORMATIONAL MATERIALS**
 - A. Appointment of Catriona Reynolds to the Permanent Fund Committee
 - B. U.S. Bank Income and Growth Statements, September 2014
- 11. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**

12. COMMENTS OF THE CITY STAFF

13. COMMENTS OF THE COUNCILMEMBERS

14. COMMENTS OF THE CHAIR

15. COMMENTS OF THE COMMISSION

16. ADJOURNMENT/NEXT REGULAR MEETING is scheduled for Thursday, February 12, 2015 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.