



**Alaska Industrial Development and Export Authority
Board Work Session via teleconference**

Friday, August 13, 2021

At 8:30 a.m. subject to the call of the Chair

Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
5. PRIOR MINUTES – None
6. **NEW BUSINESS**
 - A [Review of Investment Policy for Outside Advisor-Managed Investment Assets](#)
7. DIRECTOR COMMENTS
 - A Next regularly scheduled AIDEA Board Meeting: Wednesday, September 22, 2021
8. BOARD COMMENTS
9. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press *9 on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, "*It is now your turn to speak.*" Please identify yourself and make your public comments.