

**SPECIAL MEETING**  
**Monday, September 13, 2021**  
**6:00 p.m.**



**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

**Council Members**  
Thomas D. Bell  
Darin Nicholson  
Daneen Looby

**Council Members**  
Dennis M. Robinson  
Alejandro R. Tungul  
Shari Coleman

## **UNALASKA CITY COUNCIL**

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Vincent M. Tutiakoff Sr., Mayor  
Erin Reinders, City Manager  
Marjie Veeder, City Clerk [mveeder@ci.unalaska.ak.us](mailto:mveeder@ci.unalaska.ak.us)

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### **MINUTES**

1. **Call to order.** Mayor Tutiakoff called this special meeting of the Unalaska City Council to order at 6:00 p.m., in Council Chambers, City Hall, Unalaska.
2. **Roll call.** The City Clerk called the roll. The Mayor and all council members were present, with Council Members Nicholson and Looby participating telephonically.
3. **Pledge of Allegiance.** Council Member Tungul led the Pledge of Allegiance.
4. **Adoption of Agenda.** Robinson moved to adopt the agenda; second by Tungul. Roll call vote. All council members voted in the affirmative. Motion passed 6-0.
5. **Work Session.** Robinson moved to go into a Work Session; second by Tungul. Roll call vote. All council members voted in the affirmative. Motion passed 6-0.
  - a. Presentation and Discussion, Fiscal Sustainability: Strategies to Increase Return on Excess Reserves, Alaska Permanent Capital Management

The City Manager introduced the work session topic and also introduced Evan Rose and Bill Lierman, who were present on behalf of Alaska Permanent Capital Management (APCM). APCM made their presentation, led primarily by Mr. Lierman, and responded to questions and comments from Mayor and Council.

About 6:40pm, at the suggestion of APCM, the Mayor agreed to proceed to the presentation scheduled for tomorrow regarding a rainy day reserve recommendation and permanent fund portfolio options. Brandi Niclai joined the presentation team for APCM via Zoom. APCM staff responded to questions and comments from Mayor and Council.

6. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:54 p.m.

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Marjie Veeder, CMC  
City Clerk

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