

Board of Trustees Risk Management Committee Meeting Agenda REMOTE ACCESS VIA ZOOM

Tuesday, September 30, 2025 3:00 p.m.

Chair: Pam Gauvin

- 1. Call to Order
- 2. Approval of May 20, 2025, Committee Minutes
- 3. Review Settlements & Judgements Report
- 4. Review Bristol Strategic Risk Assessment Cycle
- 5. Review 2Q 2025 Risk Report Executive Summary
- 6. Open Discussion
- 7. Adjournment