



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

**Friday, February 6, 2026  
2:00 p.m.**

Chair: Pam Gauvin

1. Call to Order
2. Approval of November 24, 2025, Committee Minutes
3. Review Settlements & Judgements Report
4. Review 4Q 2025 Risk Report Executive Summary
5. Risk Metrics Discussion
6. Open Discussion
7. Adjournment