



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

**Monday, November 24, 2025
3:00 p.m.**

Chair: Pam Gauvin

1. Call to Order
2. Approval of September 30, 2025, Committee Minutes
3. Review Settlements & Judgements Report
4. Review Bristol Strategic Risk Assessment Cycle
5. Review 3Q 2025 Risk Report Executive Summary
6. Risk Metrics Discussion
7. Open Discussion
8. Adjournment