

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

**Friday, May 8, 2026
11:30 a.m.**

Chair: Pam Gauvin

1. Call to Order
2. Approval of February 6, 2026, Committee Minutes
3. Review Settlements & Judgements Report
4. Review Top Risk Mitigation Action Status Summary
5. Review 1Q 2026 Risk Report Executive Summary
6. Open Discussion
7. Adjournment