

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

**Tuesday, September 8, 2026
4:00 p.m.**

Chair: Pam Gauvin

1. Call to Order
2. Approval of May 8, 2026, Committee Minutes
3. Review Settlements & Judgements Report
4. Updated *Policy on Policies*
5. Review Top Risk Mitigation Action Status Summary
6. Review 2Q 2026 Risk Report Executive Summary
7. Open Discussion
8. Adjournment