

**Finance Committee Meeting January 22, 2026; 12:30pm - 4:10pm**

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

**Zoom:** <https://us02web.zoom.us/j/84261839319>

**Meeting ID:** 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

**AGENDA**

**A. Administrative**

- A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:  
Approval of Minutes 10/16/25

**B. Other Business**

- B1 Commercial Real Estate Update and Investment Returns  
Executive Session (CRE Update and Investment - Callan & RCLCO)  
Investment Risk Discussion  
Proposed Update - Trust's Asset Management Policy (AMPS)  
Trustee Questions  
Surplus Determination

**C. Staff Report Items**

- C1 Financial Dashboards