

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