

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:

Attachments: [Agenda](#)
 [Calendar Meetings 2026](#)
 [Trustee Committee List](#)

Approval of Minutes 10/16/25

Attachments: [Finance Committee Minutes 10-16-25](#)
 [Finance Committee Minutes January 22, 2026](#)

B. Other Business

B1 Commercial Real Estate Update and Investment Returns

Attachments: [PPT Callan CRE Investment Returns](#)

Executive Session (CRE Update and Investment - Callan & RCLCO)

Investment Risk Discussion

Attachments: [PPT Risk Management Process](#)

Proposed Update - Trust's Asset Management Policy (AMPS)

Attachments: [AMPS Redline](#)

Trustee Questions

Surplus Determination

Attachments: [PPT Surplus Determination](#)

C. Staff Report Items

C1 Financial Dashboards

Attachments: [June FY 2025 Dashboard](#)
 [November FY 2026 Dashboard](#)