

**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](#)