

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** April 19, 2018  
**Time:** 1:00 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 802 130 773 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Laraine Derr (Chair), Verné Boerner, Chris Cooke, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

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Thursday, April 19, 2018

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**1:00p**      **Call Meeting to Order (Laraine Derr, Chair)**

Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure  
Approval of Minutes – 01/04/18

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**1:10**      **Risk Management Overview & Discussion of Emerging Trends**

- Marsh & McLennan – Guest Speaker

**2:00**      **Adjourn**