

TO: Risk Management Committee

FROM: Elier Alvarado, Chair
Dave Meisinger, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Risk Management Committee on Thursday, April 16, 2026

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Risk Management Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, April 16, 2026 at 10:00 a.m.

Members of the public may attend the meeting remotely via Zoom or in person.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 29, 2026 Regular Hybrid Meeting of the Risk Management Committee
- D** Discussion and Feedback on Proposed Changes to the Monthly Board Package Metrics
- E** Discussion and Feedback on Proposed Changes to the ERMP
- F** Discussion and Feedback on Proposed Changes to the Due Diligence Process
- G** New Business
- H** Adjourn

Posted this 9th day of April 2026