

ALICAP Board of Trustees Meeting
Friday, July 22, 2016 9:00 AM
NASB Office, 1311 Stockwell, Lincoln,
Nebraska
1311 Stockwell Street
Lincoln, NE 68502

1. Call Meeting to Order

2. Notice of Meeting

3. Acknowledgement of Open Meetings Law

4. Public Comment

5. Approval of the May 27th Meeting Minutes

6. Finance and Audit Committee Update
 - 6.1. Review Actuary Report

 - 6.2. Appoint Accredited Actuary for the 2016-2017 year

 - 6.3. Review and Approval of Investment Transactions

 - 6.4. Review and Approval of Investment Policy for the 2016-2017 year

 - 6.5. Review of Quarterly Financial Statement

6.6. Appoint Certified Public Accountant for the 2016-2017 year

7. Claims Committee Update

7.1. Sedgwick Claims Report

8. Loss Control Committee Update

8.1. Recognition Program Award Winners

9. Underwriting and Marketing Committee Update

9.1. Overview of Excess Reinsurance Renewal

9.2. Rate Setting for the 2016-2017 Year

9.3. Approval of Coverage Certificates for the 2016-2017 year

9.4. Membership Changes

10. NASB Management Fee for 2016-2017

11. Approve Staff Evaluation and Incentive Plan

12. Approval of ALICAP's 2016-2017 Budget

13. Other Items Needing Discussion

14. Next Meeting

15. Adjournment