

Board of Trustees Meeting  
Friday, July 20, 2018 9:00 AM  
NASB Office 1311 Stockwell Street Lincoln,  
NE 68502  
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Lincoln, NE 68502

1. Call to Order and Introductions
2. Notice of Meeting
3. Acknowledgement of Open Meetings Law posting
4. Public Comment
5. Complete Conflict of Interest Forms
6. Approval of Minutes
7. Finance and Audit Committee Update
  - 7.1. Review Actuary Report
  - 7.2. Appoint Accredited Actuary for the 18-19 year
  - 7.3. Review and Approval of Investment Transactions
  - 7.4. Review and Approval of Investment Policy for the 18-19 year
  - 7.5. Review of Quarterly Financial Statement
  - 7.6. Appoint Certified Public Accountant for the 18-19 year

8. Claims Committee Update

8.1. Sedgwick Claims Report

9. Loss Control Committee Update

9.1. Recognition Program Award Winners

10. Underwriting and Marketing Committee Update

10.1. Overview of Excess Reinsurance Renewal for 18-19 year

10.2. Rate Setting for the 18-19 year

10.3. Approval of Coverage Certificates for the 18-19 year

10.4. Approval of Membership Changes

11. Approval of NASB Management Fee for 18-19 year

12. Approval of Staff Evaluation and Incentive Plan

13. Approval of ALICAP's 18-19 Budget

14. Other Items Needing Discussion

15. Next Meeting

16. Adjournment