

Board of Trustees Meeting
Friday, July 24, 2020 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 Statements

6. Approval of Minutes from the May 22, 2020 meeting

7. Finance and Audit Committee Update
 - 7.1. Review Actuary Report

 - 7.2. Appoint Accredited Actuary for the 20-21 year

 - 7.3. Review and Approve Investment Transactions

 - 7.4. Review and Approve Investment Policy of 20-21

7.5. Review of 3rd Quarterly Financial Statement

7.6. Appoint Certified Public Accountant for the 20-21 year

8. Claims Committee Update

8.1. Sedgwick Claims Report

8.2. Appoint Claims TPA

9. Loss Control Committee Update

9.1. Recognition Award Winners for the 19-20 year

10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

10.2. Overview of Excess/Reinsurance Renewal for the 20-21 year

10.3. Rate Setting for the 20-21 year

10.4. Approval of Coverage Certificates for the 20-21 year

10.5. Approval of NASB Management Fee for the 20-21 year

10.6. Approval of Staff Evaluation and Incentive Plan

11. Approval of the 20-21 ALICAP Budget

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment