

Board of Trustees Meeting
Friday, July 26, 2013 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. Approve Agenda
6. Approval of Minutes
7. Complete and Review Annual Trustees Conflict of Interest Statements
8. Finance and Audit
 - 8.1. Review Actuary Report
 - 8.2. Appoint Accredited Actuary
 - 8.3. Committee Update
 - 8.4. Review and Approval of Investment Transactions
 - 8.5. Review and Approval of Investment Policy

8.6. Quarterly Financial Statement Review

8.7. Appoint Certified Public Accountant

9. Claims

9.1. Committee Update

9.2. Sedgwick Claims Report

10. Loss Control

10.1. Committee Update

10.2. Recognition Program Award Winners for 13-14

11. Underwriting and Marketing

11.1. Committee Update

11.2. Overview of Excess Reinsurance Renewal

11.3. Rate Setting for 2013-2014

11.4. Approval of Memorandum of Coverage and Coverage Certificate

12. NASB Management Fee

13. Approval of 2013-2014 Budget

14. Next Meeting

15. Adjournment