

Board of Trustees Meeting
Wednesday, November 14, 2018 2:30 PM
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. Recognition: Safety National

6. Approval of July 20th 2018 Meeting Minutes

7. Finance and Audit Committee Update
 - 7.1. Accept Audited Financial as of August 31, 2018

 - 7.2. Accept Actuarial Report as of August 31, 2018

 - 7.3. Approve 4th Quarter Investment Transactions and year-end holdings

8. Claims Committee Update

9. Loss Control Committee Update

9.1. Cyber Liability Update

10. Underwriting and Marketing Committee Update

10.1. Approve New Members

11. Trustees Terms Expiring

12. ALICAP's 17-18 Annual Report

13. Other Items Needing Discussion

14. Next Meeting

15. Adjournment