

Board of Trustees Meeting
Wednesday, November 20, 2013 2:30 PM
La Vista Convention Center 12520 Westport
Parkway, La Vista, NE Windsor X Meeting
Room
1311 Stockwell Street
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. ALICAP Status
8. Finance and Audit Committee Update
 - 8.1. Accept Audited Financial as of August 31, 2013
 - 8.2. Accept Actuarial Report as of August 31, 2013
 - 8.3. Approve 4th quarter investment transactions and year end holdings
9. Underwriting and Marketing Committee Update
 - 9.1. Approve Membership Changes

10. Claims Committee Update
11. Loss Control Committee Update
12. Trustee Terms Expiring
13. Distribute ALICAP's 2012-2013 Annual Report
14. Other Items Needing Discussion
15. Next Meeting
16. Adjournment