

Board of Trustees Meeting
Wednesday, November 18, 2020 2:30 PM
Via Zoom
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. Approval of Minutes

6. Finance and Audit Committee Update
 - 6.1. Accept Audited Financial as of August 31, 2020

 - 6.2. Accept Actuarial Report as of August 31, 2020

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

7. Bylaws and Participation Agreement - Joint Resolution

8. Claims Committee Update

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Approve Membership Changes

11. Trustees with terms expiring

12. 2019-2020 Annual Report

13. Other Items Needing Discussion

14. Our Next Meeting is scheduled for Friday, May 28th in Lincoln.

15. Adjournment