

Board of Trustees Meeting
Friday, July 26, 2019 9:00 AM
NASB Office 1311 Stockwell Street Lincoln,
NE 68502
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. Complete Conflict of Interest Forms

6. Approval of Minutes

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

 - 7.2. Appoint Accredited Actuary for the 19-20 year

 - 7.3. Review and Approval of Investment Transactions

 - 7.4. Review and Approval of Investment Policy of 19-20 year

7.5. Review of 3rd Quarterly Financial Statement

7.6. Appoint Certified Public Accountant for the 19-20 year

8. Claims Committee Update

8.1. Sedgwick Claims Report

9. Loss Control Committee Update

9.1. Recognition Award Winners

10. Underwriting and Marketing Committee Update

10.1. Overview of Excess Reinsurance Renewal for 19-20 year

10.2. Rate Setting for the 19-20 year

10.3. Approval of Coverage Certificates for the 19-20 year

10.4. Approval of Membership Changes

11. Approval of NASB Management Fee for the 19-20 year

12. Approval of Staff Evaluation and Incentive Plan

13. Approval of ALICAP's 19-20 Budget

14. Discuss ALICAP's Legislative Role

15. Other Items Needing Discussion

16. Next Meeting

17. Adjournment