

Board of Trustees Meeting
Friday, May 28, 2021 9:00 AM
Wilderness Ridge Lodge, at 1800 Wilderness
Ridge Place, Lincoln
1800 Wilderness Ridge Place,
Lincoln, Nebraska 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 from November 18, 2020 meeting

6. Approval of 2021 ALICAP Officers

7. Finance and Audit Committee Update
 - 7.1. Review Quarterly Financial

 - 7.2. Approval of Investments

 - 7.3. Approval of Dividend Recommendation

8. Claims Committee Update

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment