

Board of Trustees Meeting
Wednesday, November 20, 2019 2:30 PM
CHI Center, Omaha, Nebraska
455 North 10th Street,
Omaha, NE 68102

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. Staff Compensation Committee Update
7. Finance and Audit Committee Update
 - 7.1. Accept Audited Financial as of August 31, 2019
 - 7.2. Accept Actuarial Report as of August 31, 2019
 - 7.3. Approve 4th Quarter Investment Transactions and year-end holdings
8. Review Department of Insurance Examination Report
9. Discuss possible review of Formation Documents: Bylaws and Participation Agreement
10. Claims Committee Update
11. Loss Control Committee Update

12. Underwriting and Marketing Committee Update

12.1. Approve Membership Changes

13. Trustees with Terms Expiring

14. 2018-2019 ALICAP Annual Report

15. Other Items Needing Discussion

16. Next Meeting

17. Adjournment