

Board of Trustees Meeting
Friday, July 23, 2021 9:00 AM
NASB Office 1311 Stockwell Street Lincoln,
NE 68502
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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. Approval of 2021 Officers

7. Finance and Audit Committee Update

7.1. Review Actuary Report

Cheryl White will join via tele-conference at: 615-620-7583

7.2. Appoint Accredited Actuary for the 21-22 year

7.3. Review and Approve Investment Transactions

7.4. Review and Approve Investment Policy for the 21-22 year

7.5. Review 3rd Quarterly Financial Statement

7.6. Appoint Certified Public Accountant for the 21-22 year

8. Claims Committee Update

8.1. Sedgwick Claims Report

9. Loss Control Committee Update

9.1. Recognition Award Winners for the 20-21 year

10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

10.2. Overview of Excess/Reinsurance Renewal for the upcoming 21-22 year

10.3. Rate Setting for the 21-22 year

10.4. Approval of Coverage Certificates for the 21-22 year

10.5. Approval of NASB Management Fee for the 21-22 year

10.6. Approval of Staff Evaluation and Incentive Plan

11. Approval of ALICAP's 21-22 Budget

12. Other Items Needing Discussion

13. Next Meeting - Wednesday, November 17th at 2:30pm in Omaha during the State Education Conference

14. Adjournment