

Board of Trustees Meeting
Friday, May 23, 2014 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. Election of President, Vice President, Treasurer, and Secretary.
7. Finance and Audit Committee Update
 - 7.1. Review of Quarterly Financial as of 2-28-2014
 - 7.2. Approval of Investments
 - 7.3. Membership Re-Entry Policy
 - 7.4. Combination of Years
 - 7.5. Approval of Dividend Recommendation
8. Claims Committee Update

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment