

Board of Trustees Meeting
Friday, May 27, 2022 9:00 AM
Piedmont Bistro, Conference Room,
1265 S Cotner Blvd
Lincoln, Nebraska 68510

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 the November 2021 meeting

6. Approval of 2022 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