

Board of Trustees Meeting
Friday, July 22, 2022 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 from the May 2022 meeting

6. Complete ALICAP Conflict of Interest Statements

7. Finance and Audit Committee Update
 - 7.1. Review Actuary Report

 - 7.2. Appoint Accredited Actuary for the 22-23 year

 - 7.3. Review and approve Investment Transactions

 - 7.4. Review and Approve Investment Policy for the 22-23 year

7.5. Review 3rd Quarter Financial Statement

7.6. Appoint CPA Firm for the 22-23 year

8. Claims Committee Update

8.1. Sedgwick Claims Report

9. Loss Control Committee Update

9.1. Recognition Award Winners for the 21-22 year

10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

10.2. Overview of Excess / Reinsurance Renewal for the upcoming 22-23 year

10.3. Rate Setting for the 22-23 year

10.4. Approval of Coverage Certificates for the 22-23 year

10.5. Approval of NASB Management Fee for the 22-23 year

10.6. Staff Evaluation and Incentive Plan Discussion

10.7. Approval of ALICAP's 22-23 Budget

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment