

Board of Trustees Meeting
Wednesday, November 16, 2022 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 from the July 2022 meeting

6. Finance and Audit Committee Update

6.1. Accept Audited Financial as of August 31, 2022

6.2. Accept Actuarial Report as of August 31, 2022

6.3. Approve 4th Quarter Investment Transactions and year-end holdings

7. Claims Committee Update

8. Loss Control Committee Update

9. Underwriting and Marketing Committee Update

9.1. Approve Membership Changes

10. Trustees with Terms Expiring / Renewing

11. 2021-2022 ALICAP Annual Report

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment