

Board of Trustees Meeting
Friday, July 25, 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 the May 23rd Meeting Minutes

6. Finance and Audit Committee Update
 - 6.1. Review Actuary Report

 - 6.2. Appoint Accredited Actuary

 - 6.3. Review and Approval of Investment Transactions

 - 6.4. Review and Approval of Revised Investment Policy

 - 6.5. Quarterly Financial Statement Review

6.6. Appoint Certified Public Accountant

6.7. Discussion of Combination of Pool Years

7. Claims Committee Update

7.1. Sedgwick Claims Report

7.2. Approve TPA Claims Agreement

8. Loss Control Committee Update

8.1. Recognition Program Award Winners for 2014-2015

9. Underwriting and Marketing Committee Update

9.1. Overview of Excess Reinsurance Renewal

9.2. Rate Setting for 2014-2015

9.3. Approval of Coverage Certificates

9.4. Approve Membership Changes

10. NASB Management Fee

11. Approval of 2014-2015 Budget

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment