

Board of Trustees Meeting  
Friday, July 21, 2023 9:00am  
NASB Office 1311 Stockwell Street Lincoln,  
NE 68502  
1311 Stockwell Street  
Lincoln, NE 68502

1. Call to Order, Roll Call and Introductions
  
2. Notice of Meeting
  
3. Acknowledgement of Open Meetings Law posting
  
4. Approval of Minutes from the May 2023 meeting
  
5. Public Comment
  
6. Complete Conflict of Interest Statements
  
7. Finance and Audit Committee Update
  - 7.1. Review Actuary Report
  
  - 7.2. Appoint Accredited Actuary for the 23-24 year - Select Actuarial Services
  
  - 7.3. Review and Approve Investment Transactions
  
  - 7.4. Review and Approve Investment Policy for the 23-24 year

7.5. Review 3rd Quarter Financial Statement

7.6. Appoint CPA Firm for the 23-24 year - Thomas, Kunc and Black.

8. Claims Committee Update

8.1. Review Sedgwick Claims Report

8.2. Appoint Claims Management TPA for 23-24 year, 24-25 year, and 25-26 year.

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Review of Prospective New Members List

10.2. Overview of Excess/Reinsurance Renewal for the 23-24 year

10.3. Rate Setting for the 23-24 year

10.4. Approval of Coverage Certificates for the 23-24 year

10.5. Approval of NASB Management Fee for the 23-24 year

10.6. Approve Bonus Plan / Staff Evaluation Discussion

10.7. Approval of ALICAP's 23-24 Budget

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment