

Board of Trustees Meeting  
Wednesday, November 15, 2023 2:30pm CST  
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 2023 meeting

6. Finance and Audit Committee Update

6.1. Accept Audited Financial Report as of August 31, 2023 as prepared by TKB, CPA firm.

6.2. Accept Actuarial Report as of August 31, 2023 as prepared by Cheryl White from Select Actuarial Services.

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. Approval of Membership Changes

10. Staff Compensation effective April 2024

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment