

Board of Trustees Meeting  
Friday, May 24, 2024 CST  
NASB Office 1311 Stockwell Street Lincoln,  
NE 68502  
1311 Stockwell Street  
Lincoln, NE 68502

1. Call to Order and Introductions
  
2. Notice of Meeting
  
3. Acknowledgement of Open Meetings Law posting
  
4. Approval of Minutes from the November meeting
  
5. Approval of 2024 ALICAP Officers
  
6. Finance and Audit Committee Update
  - 6.1. Review Quarterly Financial
  
  - 6.2. Approval of Investments
  
  - 6.3. Approval of Dividend Recommendation
  
7. Claims Committee Update
  
8. Loss Control Committee Update

## 9. Underwriting and Marketing Committee Update

### 9.1. Approval of Membership Changes

## 10. Other Items Needing Discussion

## 11. Next Meeting

## 12. Adjournment