

Board of Trustees Meeting  
Friday, July 19, 2024 9:00am  
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 May 2024 meeting
  
5. Public Comment
  
6. Complete the Conflict of Interest Statements
  
7. Finance and Audit Committee Update
  - 7.1. Review Actuary Report from Cheryl White - Select Actuarial Services
  
  - 7.2. Appoint Accredited Actuary for the 24-25 Year - Select Actuarial Services
  
  - 7.3. Review and Approve of Investment Transactions
  
  - 7.4. Review and Approve Investment Policy for the 24-25 year

7.5. Review 3rd Quarter Financial Statement

7.6. Appoint CPA Firm for the 24-25 year - Thomas, Kunc and Black, LLP

7.7. Approval of Annual NASB Endorsement

8. Claims Committee Update

8.1. Review Sedgwick's Claims Report

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Approve Membership Changes

10.2. Overview of Excess/Reinsurance Renewal for the 24-25 year

10.3. Rate Setting for the 24-25 year

10.4. Approval of Coverage Certificate for the 24-25 year

10.5. Approval of NASB Management Fee for the 24-25 year

10.6. Approval of ALICAP's 24-25 Budget

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment