

Board of Trustees Meeting  
Wednesday, November 20, 2024 CST  
CHI Center, Omaha, Nebraska  
455 North 10th Street,  
Omaha, NE 68102

1. Call to Order and Introductions

2. Notice of Meeting

3. Acknowledgment of Open Meetings Law posting

4. Public Comment

5. Approval of Minutes from the July 19, 2024 meeting

6. Finance and Audit Committee Update

6.1. Review Draft of Dept of Insurance Audit Report

6.2. Accept Audited Financial Report as of August 31, 2024 as prepared by TKB, CPA Firm

6.3. Accept Actuarial Report as of August 31, 2024 as prepared by Cheryl White from Select Actuarial Services.

6.4. 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. Approve ALICAP's Membership Changes

10. Other Items Needing Discussion

11. Next Meeting

12. Adjournment