

Board of Trustees Meeting  
Friday, May 23, 2025 CST  
Wilderness Ridge Lodge, at 1800 Wilderness  
Ridge Place, Lincoln  
1800 Wilderness Ridge Place,  
Lincoln, Nebraska 68502

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 November 2024 meeting
  
6. Approval of 2025 ALICAP Officers
  
7. Finance and Audit Committee Update
  - 7.1. Department of Insurance Audit
  
  - 7.2. Review Quarterly Financial - 1st & 2nd Quarters
  
  - 7.3. Approval of Investments
  
  - 7.4. Approval of Dividend Recommendation

8. Claims Committee Update

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Approve Membership Changes

11. Program Evaluation

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment