

Board of Trustees Meeting  
Friday, July 18, 2025 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. Acknowledgment of Open Meetings Law posting
  
4. Approval of Minutes from the May 2025 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 25-26 Year
  
  - 7.3. Review and Approve ALICAP's Investment Transactions
  
  - 7.4. Review and Approve ALICAP's Investment Policy for the 25-26 year

7.5. Review 3rd Quarter Financial Statement

7.6. Appoint ALICAP's CPA Firm for the 25-26 year

8. Claims Committee Update

8.1. Review Sedgwick's Claims Report provided by Travis Orr

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 25-26 year

10.3. Rate Setting for the 25-26 year

10.4. Approval of Coverage Certificate for the 25-26 year

10.5. Review (MOC) Memorandum of Coverage for the 25-26 year

10.6. Discuss Evaluation of NASB and ALICAP Relationship/Partnership

10.7. Approval of NASB Management Fee for the 25-26 year

10.8. Approval of ALICAP's 25-26 Budget

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment