

Board of Trustees Meeting  
Wednesday, November 19, 2025 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 2025 meeting

6. Finance and Audit Committee Update

6.1. Accept Audited Financial Report as of August 31, 2025 as prepared by Thomas, Kunc & Black, CPA Firm

6.2. Accept Actuarial Report as of August 31, 2025 as prepared by Cheryl White, from Select Actuarial Services.

6.3. 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. Approval of Membership Changes

10. Trustees with Terms Expiring

11. Review 2024-2025 Annual Report

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment