

ALICAP Trustees May Meeting
Friday, May 22, 2015 9:00 AM
Wilderness Ridge Lodge, 1800 Wilderness
Woods Place, Lincoln, NE
1311 Stockwell Street
Lincoln, NE 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
6. Election of Officers
7. Finance and Audit Committee Update
 - 7.1. Review of Quarterly Financial as of 2-28-2015
 - 7.2. Approval of Investments
 - 7.3. Approval of Dividend Recommendation
8. Claims Committee Update
9. Loss Control Committee Update
10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

10.2. SafeSchools SDS Program

11. ALICAP Staff Evaluation Discussion

12. Next Meeting

13. Adjournment