

ALICAP Board of Trustees Meeting  
Friday, July 24, 2015 9:00 AM  
NASB Office - 1311 Stockwell, Lincoln John  
Bonaiuto Conference Room  
1311 Stockwell Street  
Lincoln, NE 68502

1. Call Meeting to Order and Introductions
  
2. Notice of Meeting
  
3. Acknowledgement of Open Meetings Law posting
  
4. Public Comment
  
5. Approval of the May 22nd Meeting Minutes
  
6. Update on the Department of Insurance Exam / Dividend Approval
  
7. Staff Incentive Plan
  
8. Finance and Audit Committee Update
  - 8.1. Review Actuary Report
  
  - 8.2. Appoint Accredited Actuary
  
  - 8.3. Review and Approval of Investment Transactions

8.4. Review and Approval of Investment Policy

8.5. Review of Quarterly Financial Statement

8.6. Appoint Certified Public Accountant

9. Claim Committee Update

9.1. Sedgwick Claims Report

10. Loss Control Committee Update

10.1. Recognition Award Winners

11. Underwriting and Marketing Committee Update

11.1. Overview of Excess Reinsurance Renewal

11.2. Rate Setting for 2015-2016 year

11.3. Approval of Coverage Certificates for 2015-2016

11.4. Membership Changes

12. NASB Management Fee

13. Approval of ALICAP's 2015-2016 Budget

14. Other Items Needing Discussion

15. Next Meeting

16. Adjournment