

Board of Trustees Meeting
Wednesday, November 18, 2015 2:30 PM
La Vista Convention Center Windsor X
Conference Room 12520 Westport Parkway, La
Vista, Nebraska.
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. Finance and Audit Committee Update
 - 6.1. Accept Department of Insurance Exam Report

 - 6.2. Accept Audited Financial as of August 31, 2015

 - 6.3. Accept Actuarial Report as of August 31, 2015

 - 6.4. Approve 4th Quarter investment transactions and year end holdings

6.5. Combination of Years status update

6.6. Disaster Recovery Plan Notification

7. Claims Committee Update

8. Loss Control Committee Update

9. Underwriting and Marketing Committee Update

9.1. Approve Membership Changes

10. Trustee Terms Expiring

11. Other Items Needing Discussion

12. Next Meeting

13. Adjournment