

November ALICAP Board of Trustees Meeting
Wednesday, November 16, 2016 2:30 PM
Windsor X Conference Room, La Vista
Convention Center, Embassy Suites - State
Education Conference
1311 Stockwell Street
Lincoln, NE 68502

1. Call meeting to order and introductions
2. Notice of Meeting
3. Acknowledgement of Open Meetings Law
4. Public Comment
5. Approval of Minutes
6. Finance and Audit Committee Update
 - 6.1. Accept Audited Financial as of August 31, 2016
 - 6.2. Accept Actuarial Report as of August 31, 2016
 - 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. Approve Membership Changes

10. Trustees Terms Expiring

11. ALICAP Annual Report

12. Next Meeting

13. Adjournment