

Board of Trustees Meeting
Wednesday, November 17, 2021 2:30 PM
Omaha Marriott Downtown Capitol District
222 North 10th Street
Omaha, NE 68102

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 Audited Financial as of August 31, 2021

6.2. Accept Actuarial Report as of August 31, 2021

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 with Terms Expiring

11. ALICAP's 20-21 Annual Report

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment