

Board of Trustees Meeting
Wednesday, November 19, 2014 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. Combination of Years
 - 6.2. Accept Audited Financial as of August 31, 2014
 - 6.3. Accept Actuarial Report as of August 31, 2014
 - 6.4. 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. Trustee Terms Expiring

11. Distribute ALICAP's 2013-2014 Annual Report

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment