

Board of Trustees Meeting
Friday, May 22, 2026 Central Standard Time
NASB Office 1311 Stockwell Street Lincoln,
NE 68502
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Lincoln, NE 68502

1. Call to Order and Introductions
2. Notice of Meeting
3. Acknowledgment of Open Meetings Law posting
4. Public Comment
5. Approval of Minutes from the November 2025 meeting
6. Approval of 2026 ALICAP Officers
7. Finance and Audit Committee Update
 - 7.1. Review Quarterly Financial
 - 7.2. Approval of Investments
 - 7.3. Approval of Dividend Recommendation
8. Claims Committee Update

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

10.1. Approval of Membership Changes

11. Staff and Budgeting Discussion

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment