

## Board of Trustees Meeting

Friday, July 24, 2026 9:00am Central Standard  
Time

NASB Office 1311 Stockwell Street Lincoln,  
NE 68502  
1311 Stockwell Street  
Lincoln, NE 68502

|                      |         |
|----------------------|---------|
| Rhonda Burbach:      | Present |
| Virg Harden:         | Present |
| Dr Chip Kay:         | Present |
| Steve Koch:          | Present |
| Dr. Brian Maschmann: | Present |
| Tom Menke:           | Present |
| Dr Jeff Rippe:       | Present |
| Mr Gene Russel:      | Present |
| Amy Sines:           | Absent  |
| John Spatz:          | Absent  |
| Lisa Wagner:         | Present |

Present: 9, Absent: 2.

### 1. Call to Order and Introductions

### 2. Notice of Meeting

### 3. Acknowledgement of Open Meetings Law posting

### 4. Approval of Minutes from the May 2026 Meeting

### 5. Public Comment

### 6. Complete Conflict of Interest Statements

### 7. Finance and Audit Committee Update

7.1. Review Actuary Report from Cheryl White of Select Actuarial Services

7.2. Appoint Accredited Actuary for the 26-27 year

7.3. Review and Approve of Investments Transactions

7.4. Review and Approve ALICAP's Investment Policy for the 26-27 year

7.5. Review 3rd Quarter Financial Statement

7.6. Appoint ALICAP's CPA Firm for the 26-27 year

### 8. Claims Committee Update

8.1. Review Sedgwick's Claims Report presentation

8.2. Appoint ALICAP's Claims TPA for the 26-27 year and for a 3 year agreement

9. Loss Control Committee Update

10. Underwriting and Marketing Committee Update

11. Approve Membership Changes

12. Overview of Excess/Reinsurance Renewal for the 26-27 year

13. Approval of Rate Setting for the 26-27 year

14. Approve Coverage Certificate for the 26-27 year

15. Review (MOC) Memorandum of Coverage for the 26-27 year

16. Approval of NASB Management Fee for the 26-27 year

17. Approval of ALICAP's 26-27 Budget

18. Other items needing discussion

19. Next Meeting

20. Adjournment