

Board of Trustees Meeting
Friday, July 24, 2026 Central Standard Time
NASB Office 1311 Stockwell Street Lincoln,
NE 68502
1311 Stockwell Street
Lincoln, NE 68502

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