

Board of Trustees Meeting
Friday, May 24, 2019 9:00 AM
Wilderness Ridge Lodge, 1800 Wilderness
Woods Place, Lincoln, NE
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. Approve 2019 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 Goals Update and Evaluation Discussion

12. Other Items Needing Discussion

13. Next Meeting

14. Adjournment