



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
January 20, 2023; 7:30 am
MMIA Office, 700 West Custer, Helena

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| 1. | Roll Call | Chair |
| 2. | Public Comment | Chair |
| 3. | Minutes
The minutes of the October 5, 2022 meeting minutes have been provided.
Approval is requested. | Chair |
| 4. | Welcome and Introduction of Tal Redpath, Steve Matthews and Dakota Terry
Tal and Steve will provide an overview of the Commissioners of Securities and Insurance Office. | Alan |
| 5. | Change to TSPC By-laws
Staff will present changes to the by-laws that were approved by the MMIA Board of Directors as sole stakeholders on December 12, 2022.
Approval is requested. | Alan |
| 6. | Interim Financials for Captive | Merna Lechman |
| 7. | Election of Officers | Chair |
| 8. | Captive Manager Report | Alan |
| 9. | Upcoming Filings and Meetings
March 1, 2023 Premium tax return due
March 17, 2023 TSPC Board Meeting
April 1, 2023 TSPC Annual Report Due with SOS

Other meetings:
March 5 – 7, 2023 Captive Insurance Companies Association
(CICA) International Conference, Rancho
Mirage, CA
March 29 - 30, 2023 SAA Insurer Investment Forum , Marana AZ | Chair |
| 10. | Chair will close the next session of the meeting to discuss the TSPC claims report. <ul style="list-style-type: none"> • Claims Report | Chair

Alan and Ann |
| 11. | Chair will reopen the meeting. | Chair |
| 12. | Adjourn | Chair |