



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
June 18, 2020 – 8 am
MMIA, 700 West Custer, Helena

1. **Roll Call** Chair
2. **Minutes** Chair
The minutes of the March 26, 2021 board meeting were provided in the board's packet.
Approval is requested.
3. **Finance Reports** Merna
Staff will present the preliminary financials through June 30, 2021.
4. **Investment summary** Merna
5. **Fiscal Year 2021/2022 Budget** Merna
Staff will present the budget for fiscal year 2021-2022.
Approval is requested.
6. **Audit engagement** Merna
Staff is seeking approval to engage with Amatics for fiscal year 2021 financial audit.
Approval is requested.
7. **Captive Manager Report** Alan
8. **Chair will close the next session of the meeting to discuss TSPC claims.** Chair
9. **Claims Report** Alan and Ann
10. **Chair will reopen the meeting.** Chair
11. **Other meetings:** Chair
July 20 – 21, 2021 [Montana Captive Insurance Association](#)
Whitefish
12. **Adjourn** Chair