



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
August 12, 2022 at 8 am
The Forge, 100 Union Ave, Anaconda
or via Zoom

[Join Zoom Meeting](#)

Meeting ID: 858 8389 0802

Passcode: 287641

Dial in: +1 253 215 8782

1. **Roll Call** Chair

2. **Minutes** Chair
The minutes of the June 17, 2022 board meeting were provided in the board's packet.
Approval is requested.

3. **Reserve Study** Alan/Merna/Mike
Bickmore has completed the reserve studies.
Approval is requested.

4. **Finance Reports: Year-To-Date June 30, 2022** Merna
These are unaudited reports and no action is necessary. Board will be asked to approve the audited financials when complete.

5. **Captive Manager Report** Alan

6. **Chair will close the next session of the meeting to discuss TSPC claims.** Chair

7. **Claims Report** Alan and Ann

8. **Chair will reopen the meeting.** Chair

9. **Other meetings:** Chair
August 30 – Sept 1, 2022 [Montana Captive Insurance Association](#)
Whitefish (Alan, Merna and Susan N. attending)

October 5, 2022 TSPC Board Meeting, in conjunction with the League Conference in Kalispell

10. **Adjourn** Chair