



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
January 21, 2022; 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 4 and 20, 2021 meeting minutes have been provided.
Approval is requested. | Chair |
| 4. | Interim Financials for Captive | Merna Lechman |
| 5. | Election of Officers | Chair |
| 6. | Captive Manager Report | Alan |
| 7. | Upcoming Filings and Meetings
March 1, 2022 Premium tax return due
March 18, 2022 TSPC Board Meeting
April 15, 2022 TSPC Annual Report Due with SOS

Other meetings:
March 7 – 8, 2022 Captive Insurance Companies Association
International Conference, Tuscan, AZ
March 23 - 24, 2022 SAA Insurer Investment Forum, San Diego | Chair |
| 8. | 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 |
| 9. | Chair will reopen the meeting. | Chair |
| 10. | Adjourn | Chair |