Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
March 26, 2021 – 8:00 am
To join the call, please contact Sandy Lang at 800-635-3089, ext. 123 for call in number.

1.	**Roll Call**	**Chair**
2.	**Minutes** The minutes of the January 22, 2021 board meeting were provided in the boards' packet. **Approval is requested.**	**Chair**
3.	**Rate Study and Rate Recommendations** Program Actuary Nina Gau will present her studies and rate recommendations. **Approval is requested.**	**Nina**
4.	**Status of Annual Regulatory Reporting Requirements for Captive**	**Alan**
5.	**Finance Report** Merna Lechman, CFO will present the quarterly financials for quarter ending December 31, 2020. **Approval is requested.**	**Merna**
6.	**Captive Manager Report**	**Alan**
7.	**Other Business** April 15, 2021 — TSPC Annual Report Due with SOS **Other meetings:** July 20 – 21, 2021 — Montana Captive Insurance Association (MCIA) Annual Conference, Whitefish	**Alan**
8.	**Chair will close the next session of the meeting to discuss the TSPC claims report.** • Claims Report	**Chair** **Alan and Ann**
9.	**Chair will reopen the meeting.**	**Chair**
10.	**Adjourn**	**Chair**