



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
January 24, 2020; 8 am
MMIA Office, 700 West Custer, Helena

1. **Roll Call** **Chair**

2. **Public Comment** **Chair**

3. **Minutes** **Chair**
The minutes of the August 15, 2019; September 5, 2019; October 17, 2019 and November 7, 2019 meeting minutes have been provided.
Approval is requested.

4. **Investment Summary** **Merna Lechman**
Merna will update the board on the status of investments since the transfer on October 1, 2019.

5. **TSPC Investment Policy** **Alan and Merna**
Staff will present the draft of the new TSPC Investment Policy.
Approval is requested.

6. **Other Business** **Chair**
March 27, 2020 TSPC Board Meeting
April 15, 2020 TSPC Annual Report Due with SOS

Other meetings:
March 18 & 19, 2020 SAA Investment Forum, San Diego, CA

7. **Adjourn** **Chair**