



**Treasure State Public Captive, Inc. (TSPC, Inc.)**  
**Board of Director's Meeting Agenda**  
**April 19, 2019 – 10 am**  
**Conference Call**

1. **Roll Call** **Chair**
2. **Public Comment** **Chair**
3. **Selection of Investment Manager** **Alan and Merna**  

Staff and Ad Hoc Investment Manager Selection Committee will bring forth their recommendation for an Investment Manager for TSPC, Inc. Interviews were held on April 12, 2019.  
**Approval is requested.**
4. **Selection of a Custodial Bank** **Alan and Merna**  

Staff is recommending US Bank based on feedback from SAA and the three investment managers finalists.  
**Approval is requested.**
6. **Other Business** **Chair**  

Montana Captive Insurance Association (MCIA) Annual Conference Whitefish, July 16-18 ([www.mtcaptives.org](http://www.mtcaptives.org))

  - Merna Lechman and Steve Wade attending
7. **Adjourn** **Chair**