



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Directors' Meeting Agenda
March 24, 2023 at 7:30 am
MMIA Office, 700 West Custer, Helena or via Zoom

- | | | |
|-----------|--|---|
| 1. | Roll Call | Chair |
| 2. | Minutes
The minutes of the January 20, 2023 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. | Captive Manager Report | Alan |
| 6. | Other Business
April 15, 2023 TSPC Annual Report Due with SOS

Other meetings:
March 29 – 30, 2023 SAA Insurer Investment Forum , Rancho Mirage, CA

June 20 – 22, 2023 Montana Captive Insurance Association (MCIA) Annual Conference, Whitefish | Alan |
| 7. | 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 |
| 8. | Chair will reopen the meeting. | Chair |
| 9. | Adjourn | Chair |