



Treasure State Public Captive, Inc. (TSPC,
Inc.) Board of Directors' Meeting Agenda
June 16, 2023 at 8 am
MMIA, 700 West Custer, Helena or via
[Join Zoom Meeting](#)

Meeting ID: 864 6615 6641

Passcode: 752252

Dial +1 253 215 8782

1. **Roll Call** **Chair**
2. **Minutes** **Chair**

The minutes of the March 24, 2023 board meeting were provided in the board's packet.
Approval is requested.
3. **Finance Reports** **Merna**

Staff will present the preliminary financials through June 30, 2023.
4. **Investment Summary** **Merna**
5. **Fiscal Year 2023/2024 Budget** **Merna**

Staff will present the budget for fiscal year 2023-2024.
Approval is requested.
6. **Audit Engagement Letter** **Merna**

Staff is requesting approval to sign the audit engagement letter for the FY23 financial audit with Amatics on behalf of TSPC.
Approval is requested.
7. **Captive Manager Report** **Alan**
8. **Chair will close the next session of the meeting to discuss TSPC claims.** **Chair**
9. **Claims Report** **Alan and Ann**
10. **Chair will reopen the meeting.** **Chair**
11. **Other meetings:** **Chair**

June 20 – 22, 2023 [Montana Captive Insurance Association](#)
Whitefish
12. **Other business** **Chair**

Governance Calendar for 2023-2024
13. **Adjourn** **Chair**