



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Directors' Meeting Agenda
August 11, 2023, at 8 am
Havre Inn & Suites, 1425 Highway 2 NW
or via Zoom

1. **Roll Call** Chair
2. **Public Comment** Chair
3. **Minutes** Chair
The minutes of the June 16, 2023, board meeting was provided in the board's packet.
Approval is requested.
4. **TSPC Board Appointment** Alan Hulse
With Jim Nugent's retirement there is a vacancy on the TSPC Board of Directors. Jodie Campbell expressed interest in the vacancy.
Approval is requested.
5. **Reserve Study** Alan/Merna/Nina
Bickmore has completed the reserve studies.
Approval is requested.
6. **Finance Reports: Year-To-Date June 30, 2023** Merna
These are unaudited reports and no action is necessary. The Board will be asked to approve the audited financials when complete.
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
October 11, 2023 TSPC Board Meeting, in conjunction with the
 League Conference in Helena
12. **Adjourn** Chair