



Idaho State Insurance Fund

MEETING NOTICE

A meeting of the Board of Trustees of the **Idaho Petroleum Clean Water Trust Fund** will be held as follows:

Date: Tuesday, January 22, 2019
Time: 10:00 a.m.
Location: Idaho State Insurance Fund
1215 W. State Street, Boise, ID
Hells Canyon Conference Board Room / Basement

AGENDA

All Agenda Items Are Board 'Action Items' Unless Otherwise Noted

- I. Read and Approve Minutes
 - October 16, 2018
 - December 17, 2018

- II. Financial Report
 - Year-to-Date Financials
 - Quarterly Statement Filed with Department of Insurance for the Period Ended September 30, 2018
 - 2018 Audit Plan

- III. General Operations/Business Report
 - Year-To-Date Activity/Claims
 - Legislative/Regulatory Updates
 - 2019 Budget

- IV. Board Issues
 - Members of the Board of Trustees
 - Delivery of Board Members' Meeting Packets
(Electronic Delivery v. Mail Delivery)

- V. Schedule Next Board Meeting