



# 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, April 16, 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
  - January 22, 2019
- II. Actuarial Report – Milliman, Inc.
  - David R. Kennerud, FCAS, MAAA (*via* conference call)
- III. Auditor Introduction and Audit Process Review – Johnson Lambert, LLP.
  - Debbie Lambert, CPA, CPCU, FLMI (*via* conference call)
- IV. Financial Report – Chris Farnsworth, Chief Financial Officer
  - Annual Statement filed with the Department of Insurance – Year-End December 31, 2018
  - Year-To-Date Financial Statements
- V. General Operations/Business Report – Doug Garner, Chief Operating Officer
  - Year-To-Date Activity/Claims
  - Amended Bylaws Discussion
  - POSI Upgrade
- VI. Legislative Report – Richard Burleigh, General Counsel/Assistant Fund Manager
  - 2019 Legislation affecting IPCWTF
- VII. Confirmation of Next Board Meeting
- VIII. Adjournment