
IDAHO PETROLEUM CLEAN WATER TRUST FUND

MEETING NOTICE

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

Date: Tuesday, October 22, 2024

Time: 10:00 a.m.

Location: State Insurance Fund, Hells Canyon Conference Room
1215 W State St, Boise, ID 83702. To attend this meeting virtually,
please use this link:

<https://idahosif.zoom.us/j/83091512111?pwd=i4nMnZVVMxS3oMAYVOMkFpWn03XscU.1>

AGENDA

1. Call to Order
2. Read and Approve Minutes*
3. Board Member Appointments
4. Financial Report - Chris Farnsworth
 - a. Investment Policy Update*
 - b. Budget update
 - c. Unencumbered Reserve
 - d. Management Services Agreement Update
5. Draft Board Governance Policy* – Roger Titmus
6. Operations Report – Roger Titmus
 - a. Underwriting & Claims Update
 - b. Personnel Changes
 - c. Paperless Billing and Payment Processing
 - d. Software Update
7. Legislative Update – Suzi Budge
8. Confirmation of Next Board Meeting
9. Adjournment

*Denotes Action Item for Board