
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, April 16, 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 contact Rebecca Sippy at 208-332-2211 for a Zoom link.

AGENDA

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

- I. Read and Approve Minutes
 - December 14, 2023
- II. Introduction and PSTF Staffing Update- Rick Ferguson, CEO
- III. Actuarial Report – Milliman, Inc.
- IV. Audit Review – Johnson Lambert, LLP.
- V. Financial Report – Chris Farnsworth, Chief Financial Officer
 - Budget to Actual for 2023
 - Unencumbered Surplus Report
- VI. General Operations/Business Report – Roger Titmus, Operations Manager
 - 2023 Underwriting & Claims Activity
 - Active Claim Review
 - 2023 Operating Cost Summary & Review
 - Software Upgrade
 - Business Activity
- VII. Legislative Report- Suzanne Budge
- VIII. Conflict of Interest Statements
- IX. Confirmation of Next Board Meeting
- X. Adjournment