
IDAHO PETROLEUM CLEAN WATER TRUST 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 27, 2021
- Time: 10:00 a.m.
- Location: This meeting will be held virtually in accordance with the Governor's Proclamation of March 13, 2020. See section 74-203(5). Members of the public interested in participating in the meeting should contact Rebecca Sippy at 208.332.2211 prior to the commencement of the meeting.

AGENDA

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

- I. Read and Approve Minutes
 - January 26, 2021
- II. Actuarial Report – Milliman, Inc.
 - David R. Kennerud, FCAS, MAAA
- III. Audit Review – Johnson Lambert, LLP.
 - Melanie Barthel
 - John Prescott
- IV. Financial Report – Chris Farnsworth, Chief Financial Officer
 - Annual Statement filed with the Department of Insurance – Year-End December 31, 2021
 - Year-To-Date Financial Statements
- V. General Operations/Business Report – David Wattles, Chief Operating Officer
 - Year-To-Date Activity/Claims
 - EPA Fund Soundness Review
 - E-15 Discussion
 - Board Positions
- VI. Conflict of Interest Statements
- VII. Legislative Report- Suzanne Budge
- VIII. Confirmation of Future Board Meetings
- IX. Adjournment