

MINUTES
Petroleum Storage Tank Insurance Fund
Board of Trustees Meeting
January 30, 2023

MoDNR, Lewis & Clark State Office Building, LaCharrette Conference Room
Start Time: 9:32 a.m.

Chairman Greer called the meeting to order. He stated due to the recent bad weather, Don McNutt would be participating via phone. He also commented Jimmy Williams would be representing the Department of Agriculture at today's meeting. Roll was called to confirm Trustees' participation. Chairman Greer then asked all members of the audience to identify themselves for the record. He noted that all votes would be taken by roll call.

Trustees Present:

James Greer, Chairman
Tom Kolb
Nikki Loethen
Ski Mariea
Don McNutt (*Via Phone due to weather*)
Jacob Westen
Jimmy Williams (*for Kristi Naught*)

Trustees Absent:

Jim Ford, Vice Chairman
Danny Opie

Staff Present:

Dan Henry, Williams & Company Consulting
Diane James, Executive Assistant
Kelley Ogletree, Executive Director
John Taylor, General Counsel
Pat Vuchetich, Williams & Company Consulting

Others Present:

Justin Buckler, Deputy Director's Office, MoDNR
Scott Huckstep, Environmental Remediation Program, MoDNR

Approval of Minutes – November 30, 2022 – Open Session

Ski Mariea moved to approve the minutes as presented. Tom Kolb seconded. There were no amendments or discussion. A roll call vote was taken. Motion carried unanimously.

Monthly Reports

Chairman Greer asked if there were any questions or comments on any of the financial statements, monthly activity reports, or the large-loss claim summary provided. He noted the claim reserves had decreased and Ms. Ogletree confirmed that at least one large-loss claim had come off the list and reduced this number. There were no other questions or comments on any of these reports or summary.

Approve CSCAP for FY24

Chairman Greer commented a chart showing the history of costs for Central State Services to cover the Board's share of overhead costs for several state departments was included here and is the same as the previous fiscal year. He asked if there were any questions or comments; there were none.

Tom Kolb moved to approve the expenditure of \$106,328 by the Office of Administration for Central State Services. Jacob Westen seconded. There were no other questions or comments. A roll call vote was taken. Motion carried unanimously.

Legislative Report

Chairman Greer asked Ms. Ogletree to provide an update on the happenings at the Capitol so far. Ms. Ogletree noted no questions or issues arose at the Fund's House appropriation hearing that had taken place recently and the Senate appropriations hearing would be soon. She commented there was not a lot to report at this time as the legislature is getting up and running and reminded Trustees that staff will be watching any legislation that impacts the Board and state agencies. Chairman Greer asked if there were any other questions or comments; there were none.

Other Information and Administrative Issues

Billings – Chairman Greer noted several items on this list are for litigation and have been resolved so this list should be getting shorter in the coming months. He asked if there were any questions or comments on any of the billings provided to them; there were none.

Chairman Greer thanked everyone for attending and announced the next meeting is scheduled for Wednesday, April 19, 2023 at this same location.

Chairman Greer then asked for a motion to go into closed session to:

- Approve the minutes from our previous closed session; and
- Discuss ongoing and threatened litigation.

Ski Mariea moved to go into closed session to discuss matters authorized by Subsection (1) of Section 610.021, RSMo. Tom Kolb seconded. A roll call vote was taken. Motion carried by a vote of 7-0 in favor.

The open meeting was adjourned at 9:42 a.m.

Respectfully submitted:

Approved by:

 /S/
Kelley J. Ogletree

 /S/
James Greer, Chairman

 4/19/2023
Date