

**NOTICE OF MEETING AND TENTATIVE AGENDA
Petroleum Storage Tank Insurance Fund Board of Trustees
April 17, 2024**

**MO Department of Natural Resources
Lewis & Clark State Office Building
LaCharrette Conference Room
1101 Riverside Drive
Jefferson City, MO 65101**

Materials for the meeting are available at www.pstif.org/about-pstif/board-of-trustees

9:30 a.m. Call to Order

1. Approval of Minutes – January 30, 2024 – Open Session

9:35 2. Monthly Reports

9:45 3. Contracts for Renewal

Financial Audit Report for FY24 - Armanino
Actuarial Report for FY24 – Taylor & Mulder
R&A Risk Professionals for FY25 – UST/AST Inspections
Williams & Company Consulting for FY25 – Fund Administration,
Accounting, Information Technology, Operator Training

9:55 4. Legislative Report

10:00 5. Other Information and Administrative Items

UC Phone Lines and Email/Website Update
MEC Personal Financial Disclosures – Due May 1, 2024
Billings

6. CLOSED SESSION – pursuant to Subsection (1) of 610.021, RSMo

*The next regularly scheduled Board Meeting is TUESDAY, June 18, 2024,
at this same location, Lewis & Clark State Office Building
(1101 Riverside Drive) in Jefferson City.*

If such action is approved by a majority vote of a quorum of the Board, the Board of Trustees of the Petroleum Storage Tank Insurance Fund may go into closed session at this meeting to discuss legal, confidential, personnel or privileged matters pursuant to Section 610.021, RSMo.