

NOTICE OF MEETING AND TENTATIVE AGENDA
Petroleum Storage Tank Insurance Fund Board of Trustees
January 28, 2025

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 – December 4, 2024 – Open Session

9:35 **2. Monthly Reports**

10:00 **3. Approve CSCAP for FY26**

10:05 **4. Legislative Report**

 Appropriations
 Other Bills of Interest

10:15 **5. Other Information and Administrative Items**

 Request for Proposals – Fund Administration and Inspection Services
 UC Phone Lines and Email/Website Update
 PSTIF Claims Trends
 Billings

6. CLOSED SESSION – pursuant to Subsections (1), (3), and (13) of
 610.021, RSMo

*The next regularly scheduled Board Meeting is Wednesday, April 30, 2025,
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.