

**NOTICE OF MEETING AND TENTATIVE AGENDA  
Petroleum Storage Tank Insurance Fund Board of Trustees  
September 29, 2021**

**Hampton Inn & Suites at the University of Missouri  
1225 Fellows Place  
Columbia, MO 65201**

**AND VIA CONFERENCE CALL**

*Call-in number for meeting: 312-626-6799 (via Zoom – Audio Only)*

*Meeting ID: 817 8101 3318*

*Passcode: 220791*

*Materials for the meeting are available at [www.pstif.org/about-pstif/board-of-trustees](http://www.pstif.org/about-pstif/board-of-trustees)*

9:30 a.m. **Call to Order**

**1. Claim Appeal – MFA Coop Association #280, Claim 70368**

9:45 **2. Approval of Minutes – July 21, 2021 – Open Session**

9:50 **3. Monthly Reports**

9:55 **4. FY21 Actuarial Analysis – Taylor & Mulder**

10:15 **5. FY22 PSTIF Operating Budget**

10:20 **6. Review/Approve FY23 Departmental Budget Requests**

10:40 **7. FY23 PSTIF Appropriations Request**

10:50 **8. 2022 PSTIF Legislation**

10:55 **9. Other Information and Administrative Items**

Schedule 2022 Board Meeting Dates

Billings

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

*The next regularly scheduled Board Meeting is Wednesday, December 8, 2021,  
at the Holiday Inn & Suites Hotel 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.