

OTHER INFORMATION AND ADMINISTRATIVE ISSUES

Schedule for 2022 Board Meetings

Proposed dates for next year's Board meetings are enclosed. ***Please check your calendars to identify any conflicts you have so we can finalize dates at this meeting.*** This will allow staff to find and reserve facilities for the meetings.

Billings

A list of recent billings is enclosed.

Board Action Requested: Amend or approve board meeting dates.



Petroleum Storage Tank Insurance Fund

Board of Trustees Tentative Meeting Dates for 2022

Wednesday, January 26

Wednesday, March 16

Wednesday, May 25

Wednesday, July 27

Wednesday, September 28

Wednesday, November 30

List of Recent Billings

(as of 9/21/2021)

Armanino, LLP (formerly Brown Smith Wallace) <i>(FY21 Financial Audit – Partial Payment)</i>	\$10,500.00 <i>(September 21, 2021)</i>
Williams & Company Consulting, Inc. <i>(TPA Services – UW/Claims)</i>	\$217,642.59 <i>(for June 2021)</i>
<i>(TPA Services – UW/Claims)</i>	\$222,148.40 <i>(for July 2021)</i>
<i>(TPA Services – UW/Claims)</i>	\$241,368.80 <i>(for August 2021)</i>
<i>(TPA Services – Operator Training)</i>	\$1,425.00 <i>(for June – August 2021)</i>
<i>(TPA Services – Accounting)</i>	\$1,040.00 <i>(for June 2021)</i>
<i>(TPA Services – Accounting)</i>	\$1,100.00 <i>(for July 2021)</i>
<i>(TPA Services – Accounting)</i>	\$1,100.00 <i>(for August 2021)</i>
<i>(TPA Services – IT)</i>	\$1,560.00 <i>(for June 2021)</i>
<i>(TPA Services – IT)</i>	\$1,650.00 <i>(for July 2021)</i>
<i>(TPA Services – IT)</i>	\$1,650.00 <i>(for August 2021)</i>
Baker, Sterchi, Cowden & Rice, LLC (Bryan Mouber) <i>(Romo Bros/DAXI v. Royal Liquors)</i>	\$140.00 <i>(for June 2021)</i>
Carnahan, Evans, Cantwell & Brown, PC (John Price) <i>(O'Reilly Finance Co. v. Lanes)</i>	\$482.00 <i>(for Mar – Jun 2021)</i>
<i>(Harrises v. Grace/Dakota Leasing)</i>	\$66.50 <i>(for Jan – Feb 2021)</i>
Murphy, Taylor, Siemens & Elliott, PC (Ken Siemens) <i>(City Star Subrogation – Expenses ONLY)</i>	\$642.95 <i>(for June – July 2021)</i>
Osburn, Hine & Yates, LLC (Jeff Hine) <i>(Bruch v. MFA)</i>	\$912.00 <i>(for June – July 2021)</i>
Shook, Hardy & Bacon LLP (Dave Erickson/Vanessa Dittman) <i>(Main Street Shell)</i>	\$1,555.50 <i>(for June 2021)</i>
Tueth, Keeney, Cooper, Mohan & Jackstadt (Jim Layton) <i>(City of Harrisonville v. PSTIF)</i>	\$525.00 <i>(for June 2021)</i>
<i>(City of Harrisonville v. PSTIF)</i>	\$75.00 <i>(for July 2021)</i>