

OTHER INFORMATION AND ADMINISTRATIVE ISSUES

2022 Board Meeting Dates and Locations

Tentative dates for next year's Board meetings are enclosed. Board meetings have traditionally been held at hotels in Jefferson City and Columbia. We have the option to hold the meetings at a state office building in Jefferson City rather than paying for meeting rooms. Staff has scheduled the January 2022 meeting to be held in a meeting room at MoDNR's Lewis and Clark State Office Building. We have the option to schedule this location for all meetings in 2022 and ask that trustees consider holding meetings at a state office building or other no-cost facility.

Board Action Requested: Determine meeting locations for 2022 board meetings.

Billings

A list of recent billings is enclosed.



Petroleum Storage Tank Insurance Fund

Board of Trustees Tentative Meeting Dates/Locations for 2022

Wednesday, January 26	Jefferson City	Lewis & Clark State Ofc Bldg MoDNR Conference Center LaCharrette Conf Rm – 1 st Flr <i>(1101 Riverside Drive)</i>
Wednesday, March 16	TBD	TBD
Wednesday, May 25	TBD	TBD
MONDAY, July 18	TBD	TBD
Wednesday, September 28	TBD	TBD
Wednesday, November 30	TBD	TBD

List of Recent Billings

(as of 11/30/2021)

R & A Risk Professionals

(UST/AST Inspections – FY22) \$44,514.00 (through September 30, 2021)

Williams & Company Consulting, Inc.

(TPA Services – UW/Claims) \$252,178.60 (for September 2021)
(TPA Services – UW/Claims) \$253,091.31 (for October 2021)
(TPA Services – Accounting) \$1,100.00 (for September 2021)
(TPA Services – Accounting) \$1,100.00 (for October 2021)
(TPA Services – IT) \$4,485.00 (for September 2021)
(TPA Services – IT) \$1,650.00 (for October 2021)
(TPA Services – Operator Training) \$475.00 (for September 2021)
(TPA Services – Operator Training) \$475.00 (for October 2021)

Baker, Sterchi, Cowden & Rice, LLC (Bryan Moubert)

(Romo Bros/DAXI v. Royal Liquors) \$560.00 (for August 2021)
(Romo Bros/DAXI v. Royal Liquors) \$400.00 (for September 2021)

Murphy, Taylor, Siemens & Elliott, PC (Ken Siemens)

(Carter v. St. Joe Petroleum) \$40.00 (for August 2021)
(Carter v. St. Joe Petroleum) \$105.00 (for September 2021)
(City Star Subrogation – Expenses ONLY) \$1,536.48 (for August - October 2021)
(City Star 2) \$55.00 (for October 2021)

Osburn, Hine & Yates, LLC (Jeff Hine)

(Bruch v. MFA) \$589.00 (for August 2021)

Shook, Hardy & Bacon LLP (Dave Erickson/Vanessa Dittman)

(Main Street Shell) \$2,371.50 (for August 2021)
(Main Street Shell) \$27,162.00 (for September 2021)

Spangler Ward, LLC (Chris Spangler)

(Zimmerschieds v. TJs Quick Stop) \$816.00 (for June 2021)
(Zimmerschieds v. TJs Quick Stop) \$1,440.00 (for July 2021)
(Zimmerschieds v. TJs Quick Stop) \$720.00 (for August 2021)
(Zimmerschieds v. TJs Quick Stop) \$2,233.80 (for September 2021)
(Zimmerschieds v. TJs Quick Stop) \$1,808.00 (for October 2021)
(Zimmerschieds v. TJs Quick Stop-Mediation) \$7,240.00 (for November 2021)

Tueth, Keeney, Cooper, Mohan & Jackstadt (Jim Layton)

(City of Harrisonville v. PSTIF) \$2,300.00 (for May 2021)
(City of Harrisonville v. PSTIF) \$957.50 (for August 2021)
(City of Harrisonville v. PSTIF) \$1,425.00 (for September 2021)
(City of Harrisonville v. PSTIF) \$525.00 (for October 2021)