

**NOTICE OF MEETING AND TENTATIVE AGENDA
PSTIF ADVISORY COMMITTEE MEETING**

**May 12, 2022
1:00 p.m.**

**Elm Street Conference Center
Bennett Springs Conference Room
1730 E. Elm Street
Jefferson City, MO 65101**

(Times are estimated and may vary, depending on discussion.)

- 1:00pm **Call to order**
- Review/Approval of Minutes from July 6, 2021 Meeting**
- 1:05 **Review Financial Information**
Financial Statements – March 2022
Monthly Activity Reports – March/April 2022
- 1:10 **Participation Agreement Update**
- 1:25 **Discussion on Private Insurance Report to General Assembly**
- 1:40 **Rules Review – Due June 30**
- 1:55 **Other Business**
- Adjourn**

Note: The Committee may decide to take votes or make recommendations to the PSTIF Board of Trustees on any of the above-listed topics.

No lunch will be served during this meeting of the Advisory Committee, however, some snacks and beverages will be available.