

**NOTICE OF MEETING AND TENTATIVE AGENDA**  
**Petroleum Storage Tank Insurance Fund Board of Trustees**  
**September 27, 2022**

**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](http://www.pstif.org/about-pstif/board-of-trustees)*

9:30 a.m.    **Call to Order**

**1. Approval of Minutes – July 18, 2022 – Open Session**

9:35            **2. Monthly Reports**

9:40            **3. FY22 Actuarial Analysis – Taylor & Mulder**

10:00          **4. Availability of Private Insurance Study – Taylor & Mulder**

10:20          **5. Review/Approve FY24 Departmental Budget Requests and  
PSTIF Appropriations**

10:30          **6. Transport Load Fee Increase**

10:35          **7. Other Information and Administrative Items**

Schedule 2023 Board Meeting Dates  
Billings

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

*The next regularly scheduled Board Meeting is Wednesday, November 30, 2022,  
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.