

## OTHER INFORMATION AND ADMINISTRATIVE ISSUES

### Schedule for 2023 Board Meetings

Tentative dates for next year's Board meetings are enclosed. This meeting room is available again in 2023 for PSTIF Board meetings if you so desire.

### Billings

A list of recent billings is enclosed.

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***Board Action Requested: Determine meeting dates and location for 2023 Board meetings.***



Petroleum Storage Tank Insurance Fund

## **Board of Trustees Tentative Meeting Dates and Location for 2023**

All meetings will be held at the following location  
(unless notified otherwise):

Lewis & Clark State Office Building  
MoDNR Conference Center  
LaCharrette Conference Room – 1<sup>st</sup> Floor  
*(1101 Riverside Drive, Jefferson City, MO 65101)*

Wednesday, January 25

Wednesday, March 22

Wednesday, May 24

Wednesday, July 19

Wednesday, September 20

Wednesday, November 15



## **List of Recent Billings**

*(as of 9/19/2022)*

### **Williams & Company Consulting, Inc.**

<i>(TPA Services – UW/Claims)</i>	\$252,369.79 <i>(for June 2022)</i>
<i>(TPA Services – UW/Claims)</i>	\$219,387.03 <i>(for July 2022)</i>
<i>(TPA Services – Accounting)</i>	\$1,100.00 <i>(for June 2022)</i>
<i>(TPA Services – Accounting)</i>	\$1,122.00 <i>(for July 2022)</i>
<i>(TPA Services – IT)</i>	\$1,650.00 <i>(for June 2022)</i>
<i>(TPA Services – IT)</i>	\$1,683.00 <i>(for July 2022)</i>
<i>(TPA Services – Operator Training)</i>	\$475.00 <i>(for June 2022)</i>
<i>(TPA Services – Operator Training)</i>	\$475.00 <i>(for July 2022)</i>

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

<i>(City Star Subrogation – Expenses ONLY)</i>	\$2,274.13 <i>(June (Research/Expert) 2022)</i>
<i>(City Star Subrogation – Expenses ONLY)</i>	\$37.62 <i>(June (Copies) 2022)</i>

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

<i>(Wagoner v. PSTIF)</i>	\$175.00 <i>(for June 2022)</i>
<i>(Wagoner v. PSTIF)</i>	\$150.00 <i>(for July 2022)</i>

### **Wallace Saunders** (Bryan Mouber – *NEW FIRM*)

<i>(Romo Brothers/DAXI)</i>	\$560.00 <i>(for June 2022)</i>
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