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# IDAHO PETROLEUM CLEAN WATER TRUST FUND

## MEETING NOTICE

A regular meeting of the Board of Trustees of the **Idaho Petroleum Clean Water Trust Fund** will be held as follows:

Date: Tuesday, July 22, 2025  
Time: 10:00 a.m.  
Location: State Insurance Fund, Hells Canyon Conference Room  
1215 W State St, Boise, ID 83702. To attend this meeting virtually,  
please contact Rebecca Sippy at 208-332-2211 for a Zoom link.

## AGENDA

- I. Call to Order
- II. Read and Approve Minutes\*
  - Regular Meeting of May 6, 2025
- III. Financial Report – Chris Farnsworth, CFO
  - 2024/2025 Budget
- IV. Review of Investments – Chris Farnsworth, CFO
- V. General Operations/Business Report – Roger Titmus, Operations Manager
- VI. Legislative Report- Suzanne Budge
- VII. Unencumbered Surplus Projections – David Kennerud, Milliman
- VIII. Conflict of Interest Statements
- IX. Confirmation of Next Board Meeting
- X. Adjournment

\*Denotes Board Action Item