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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 23, 2024

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

*All Agenda Items Are Board 'Action Items' Unless Otherwise Noted*

- I. Read and Approve Minutes
  - April 16, 2024
- II. Financial Report
  - Year-To-Date Financial Statements
- III. General Operations/Business Report
  - Underwriting/Claims Activity
  - Reserving Practices
  - IT Software Update
  - Staffing Update
  - Negotiated Rulemaking Update
- IV. New Conflict of Interest Statements
- V. Confirmation of Next Board Meeting
- VI. Adjournment