



TSPC Board of Directors' Meeting
August 14, 2026 @ 8 am
Red Lion Inn, Echo Room, Polson
AGENDA

1. Welcome and Call to Order

Cassie Tozer

2. Roll Call

Sandy Lang

3. Public Comment

Cassie Tozer

4. Approval of Previous Meeting Minutes

Cassie Tozer

The minutes of the June 26, 2026 meeting have been provided.

Approval is requested.

5. Reserve Study

Stefan Zepernick

Bickmore will present the reserve study.

Approval is requested.

6. Finance Report: Year-To-Date June 30, 2026

JT Linder

The financials are unaudited and no action is necessary.

The Board will be asked to approve the audited financials at the October meeting.

7. Board Member Appointment

Cassie Tozer

Dean Mahlum submitted of letter of interest to fill the vacancy on the Board of Directors.

Approval is requested.

8. Board Policies up for Review

Amanda Clark

Approval is requested.

9. Captive Manager Report

Amanda Clark

10. Chair will close the next session of the meeting.

Cassie Tozer

11. Claims Report

Britani Laughery

12. Chair will reopen the meeting.

Cassie Tozer

13. Other Business

Cassie Tozer

a. October 7, 2026 - TSPC Board of Directors'
Meeting, Helena

14. Adjourn

Cassie Tozer