



TSPC Board of Directors' Meeting
June 26, 2026 @ 8:30 am
MMIA Office, 700 West Custer, Helena MT

AGENDA

1. Welcome and Call to Order

Greg Doyon

2. Roll Call

Sandy Lang

3. Public Comment

Greg Doyon

4. Minutes

Greg Doyon

The minutes of the March 27, 2026 meeting have been provided.

Approval is requested.

5. Finance Reports

JT Linder

Staff will present the preliminary financials through May 31, 2026.

6. Investment Summary

JT Linder

7. Fiscal Year 2026/2027 Budget

JT Linder

Staff will present the budget for fiscal year 2026-2027.

Approval is requested.

8. Board Member Appointment

Greg Doyon

Cherrie McAlexander submitted a letter of interest to fill the vacancy the Board of Directors.

Appointment is requested.

9. Audit Committee Appointment

Greg Doyon

Chair Greg Doyon will appoint Jessie Chamberlin to serve as Chair of the TSPC Audit Committee. Jessie currently serves as MMIA Chair for both the Finance and Audit Committees.

Approval is requested.

10. Governance Calendar for Fiscal Year 26-27

Amanda Clark

11. Captive Manager Report

Amanda Clark

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

Greg Doyon

a. TSPC Claims Report

Britani Laughery

13. Chair will reopen the meeting.

14. Other Business

Greg Doyon

15. Adjourn