



TSPC Board of Directors' Meeting
October 7, 2026 @ 12:00 pm
Delta Hotels Helena Colonial, 2301 Colonial Drive, Helena, Babcock Room

AGENDA

1. Welcome and Call to Order

Greg Doyon

2. Roll Call

Sandy Lang

3. Public Comment

Greg Doyon

4. Approval of Previous Meeting Minutes

Greg Doyon

The minutes of the August 14, 2026 meeting have been provided.

Approval is requested.

5. Committee Reports

a. TSPC Audit Committee

Jessie Chamberlin

The TSPC Audit Committee met on September 29, 2026. Committee Chair Jessie Chamberlin will recap the committee's discussion. Auditor Morgan Scarr with Amatics will be present for any questions.

Approval is requested.

6. Medical Stop-Loss Captive

Amanda Clark

Staff will update the Board on Hylant's initial analysis of establishing a medical stop-loss for the Employee Benefits Program.

7. Captive Manager's Report

Amanda Clark

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

Greg Doyon

9. Claims Report Update

Britani Laughery

10. Chair will reopen the meeting.

11. Other Business

