Petroleum Underground Storage Tank Release Compensation Board

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AGENDA
Petroleum UST Release Compensation Board
April 4, 2013

I. Chairman's Call to Order

II. Approval of Minutes – January 9, 2013 — Tab 1

III. BUSTR Report – Chief William Hills — Tab 2

IV. Financial Reports – Don Leasor
   A. December and January — Tab 3
   B. Investments Update

V. Compliance/Fee Assessment Report – Madelin Esquivel — Tab 4

VI. Claims Reports – Donna Kestler — Tab 5

VII. New Business
   A. OIT Email Initiative – Don Leasor
   B. Legal Update – Carla Dowling-Fitzpatrick

VIII. Old Business
   A. Special Counsel Contract

IX. Certificates of Coverage Ratification
   A. 2011 Certificates – Issued & Denied — Tab 6
   B. 2012 Certificates – Issued & Denied — Tab 7

X. Executive Session

XI. Confirm Next Meeting Date – June 12, 2013 and Adjourn