

Agenda

USTIB Meeting

December 8, 2022

10:00 AM

Capitol Associates Building

901 N. Seventh Street

First Floor Conference Center-Forster Room

Harrisburg, PA

Meeting called by:

Underground Storage Tank Indemnification Board

Type of Meeting:

Fourth Quarter 2022 Board Meeting

Agenda Topics

[Meeting Link](#)

- I. **Call to Order** J. Stephen Hieber
- II. **New Business**
 - A. Presentation of Actuarial Report by Aon Chas Kullman
 - a. Action on Fees for 2023 J. Stephen Hieber
 - B. Presentation of 2022 Performance Review Report by Aon Andrew Raynes
 - C. PADEP Special Funding Requests for FY2022-23 Troy Conrad
 - D. 2023 Board Member Term Renewals Rick Burgan
- III. **Administrative Items**
 - A. Program Statistics (handouts)
 - 1. Claims Summary Amy Forbes-Witt
 - 2. Financial Statements - September Rick Burgan
 - 3. Pollution Prevention Grant Program Statistics Troy Conrad
 - 4. Environmental Cleanup Program Statistics Troy Conrad
- IV. **Old Business**
 - A. Meeting Dates for 2023 Rick Burgan
 - March 9, June 8, September 21, and December 14
- V. **Adjournment** J. Stephen Hieber