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**SOUTH DAKOTA  
PETROLEUM RELEASE COMPENSATION BOARD MEETING  
Meeting Agenda – December 12, 2013 1:00 PM CST**

**Matthew Training Center, Foss Building, 523 E. Capitol  
Pierre, SD 57501**

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**Thursday, December 12, 2013, 1:00 PM**

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of March 21, 2013 Board Meeting
- III. Report on the Financial Status of the Fund - *briefing by Director of Engineering*
- IV. Annual Meeting with Representatives of the Insurance Industry
  - A. Purpose and preparations for meeting
  - B. Review of written comments
  - C. Comments from the floor and discussion
  - D. Board discussion and recommendation
- V. PRCF Actuarial Analysis
- VI. Update on UST Operator Training – *briefing by Doug Miller*
- VII. 2014 Legislature
- VIII. Recommendations for Board appointment and reappointments
- IX. Other Business
- X. Election of Officers
- XI. Schedule Future Meetings
- XII. Executive Session - Litigation
- XIII. Adjourn