

**State of Idaho  
Small Employer Reinsurance Program & Individual High Risk Pool**

**Board of Directors Agenda  
October 22, 2019  
12:00 PM to 2:00 (MST)**

Idaho Department of Insurance, 3<sup>rd</sup> floor Conference Room  
**Public Dial In: 866-343-3911 Conference Code: 500 PIN: 1022**

Call to Order	Chair Erstad
Roll Call	Laren Walker
Discussion/Approval of the August 29, 2019 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

**AGENDA:**

Financial Statement Presentation – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
2020 Idaho Individual HRP Premiums- <i>Action Item</i>	Robert Schmidt

