

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

**Board of Directors Agenda
December 12, 2018
12:00 PM to 2:00 (MST)**

Idaho Department of Insurance-Conference Room A
Public Dial In: 866-343-3911 Conference Code: 510 PIN: 1212

Call to Order	Chair Erstad
Roll Call	Laren Walker
Discussion/Approval of the October 25, 2018 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
2019 Condition Based Program Projections - <i>Action Item</i>	Robert Schmidt
Updates to Schedule B Reinsurance Parameters - <i>Action Item</i>	Wes Trexler
Plan of Operations Changes – <i>Action Item</i>	Wes Trexler
Actuarial committee meeting minutes- <i>Action Item</i>	Robert Schmidt