

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

Board of Directors Agenda

April 27, 2022

12:00 PM to 2:00 (MST)

Teleconference Public Dial In: 415-655-0001, Code: 24669544013#

WebEx Public Meeting Number: 2466 954 4013, Password: 8U5x7QcNMjA

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room,
and will also be available via Teleconference or WebEx.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Discussion/Approval of the February 28, 2022 Minutes – <i>Action Item</i>	<i>Chair Erstad</i>
Review of Agenda	Chair Erstad

AGENDA:

February Financial Packet – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
1332 Waiver Update	Director Cameron/Wes Trexler
Actuarial committee meeting minutes – <i>Action Item</i>	Robert Schmidt
Milliman Report – <i>Action Item</i>	Robert Schmidt
2023 funding recommendation – <i>Action Item</i>	Robert Schmidt
Recommendations on Closing Small Employer Program – <i>Action Item</i>	Laren Walker
Discuss Outside Counsel Agreement/Compensation – <i>Action Item</i>	Bret Busacker
Legislative Update from the DOI	Director Cameron/Wes Trexler