**State of Idaho**

**Small Employer Reinsurance Program & Individual High Risk Pool**

**Board of Directors Agenda**

**August 16, 2022**

**12:00 PM to 2:00 (MST)**

**Teleconference Public Dial In:** 415-655-0001, **Code:** 2455 102 0229

**WebEx Public Meeting Number:** 2455 102 0229, **Password:** Seykp3N36uH

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

Introduction of Stephanie Guyon Chair Erstad

Review of Agenda Chair Erstad

Discussion/Approval of the May 26, 2022 Minutes *– Action Item* Chair Erstad

**AGENDA:**

 Blue Cross Request for Board approval to cede - *Action Item* Stephanie Guyon

 Financial Packet – *Action Item* Laren Walker

 Investment Report Bruce Mohr

 Actuarial Committee Report – *Action Item* Robert Schmidt

 Establishing a Legal Committee – *Action Item* Wes/Norm/Chair Erstad

 1332 Waiver Update Director Cameron/Wes Trexler

 Legislative Update from the DOI Director Cameron/Wes Trexler