

State of Idaho
Small Employer Reinsurance Program & Individual High Risk Pool
Board of Directors Agenda: Special Meeting

February 10, 2022

3:00 PM to 4:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2474 279 4947#
WebEx Public Meeting Number: 2474 279 4947#, **Password** vEEhuU2iB73

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room. Due to social distancing requirements, Board member and members of the public who wish to attend are strongly encouraged to do so via Teleconference or WebEx.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review of Agenda	Chair Erstad

AGENDA:

Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
Discussion of potential 1332 Waiver – <i>Action Item</i>	Director Cameron/Wes Trexler