

**State of Idaho
Individual High Risk Pool**

**Board of Directors Agenda
September 24, 2025
12:00 PM to 3:00 PM (MST)**

**Meeting will be held in person at Idaho Department of Insurance,
700 W State Street, Boise, ID JRW Building 3rd floor, DOI Conference Room F
and via Teleconference and Teams:**

Teleconference Public Dial In: 1-208-985-2810, **Code:** 478 302 316#
Teams Public Meeting Number: 228 333 814 486 8 **Password:** tX6fR6pa

Call to Order	Chair Erstad
Roll Call	James Winfield
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad

AGENDA:

Discussion/Approval of August 27, 2025, Minutes – <i>Action Item</i>	Chair Erstad
Investment Update	Bruce Mohr
Operations Report – <i>Action Item</i>	James Winfield
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt
2026 Projection Scenarios – <i>Action Item</i>	Robert Schmidt
Revised 1332 Waiver Milliman Application Modeling – <i>Action Item</i>	Robert Schmidt
Legislative Update from the DOI	Director Cameron/Wes Trexler

EXECUTIVE SESSION

Administrator RFP Results – <i>Action Item</i>	Michael Witry/Chair Erstad
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