

**State of Idaho  
Individual High Risk Pool**

**Board of Directors Agenda  
February 25, 2026  
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 3<sup>rd</sup> floor, DOI Conference Room F  
and via Teleconference and Teams:**

**Teleconference Public Dial In:** 1-208-985-2810, **Code:** 338 485 140#  
**Teams Public Meeting Number:** 276 127 744 497 6 **Password:** gC3pL6yw

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

**AGENDA:**

Discussion/Approval of October 20, 2025, Minutes – <i>Action Item</i>	Chair Erstad
Actuarial Committee Report IBNR– <i>Action Item</i>	Robert Schmidt
Audited Financial Statements – <i>Action Item</i>	Jason Lindstrom
Operations Report Supplemental Information	James Winfield
Investment Update	Bruce Mohr
2027 Scope/Pricing – <i>Action Item</i>	Robert Schmidt
Legislative Update from the DOI	Director Cameron/Wes Trexler
Other Business	Chair Erstad