

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

**Board of Directors Agenda
April 24, 2024
12:00 PM to 3:00 (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 A
and via Teleconference and Teams:**

Teleconference Public Dial In: 208-985-2810, **Code:** 305 138 253#

Team Public Meeting Number: 286 254 665 800 **Password:** CJH2Bq

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the February 28, 2024, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Operations Report - <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial Committee - <i>Action Item</i>	Robert Schmidt
Cross over claims – <i>Action Item</i>	Norm Varin/Laren Walker
1332 Grant - update	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler