

**State of Idaho
Individual High Risk Pool**

**Board of Directors Agenda
May 1, 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:** 648 205 736#
Team Public Meeting Number: 232 554 821 969 **Password:** 2Jh35JF6

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 26, 2025, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Update on Board members – <i>Action Item</i>	Hyatt Erstad/Dean Cameron
Investment Update/Merger Discussion – <i>Action Item</i>	Bruce Mohr
Operations Report – <i>Action Item</i>	Laren Walker
Actuarial Committee Report/2026 Projections – <i>Action Item</i>	Robert Schmidt
Repeal of the Small Employer Reinsurance Program - <i>Action Item</i>	Michael Witry
Process for RFP for Administration – <i>Action Item</i>	Laren Walker
Update on Grant	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler