

**State of Idaho
Individual High Risk Pool**

**Board of Directors Agenda
November 14, 2024
10:30 AM to 11:00 AM (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:** 782 161 777#
Team Public Meeting Number: 278 599 036 204 **Password:** fszSGg

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the October 8, 2024, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Operations Report - <i>Action Item</i>	Laren Walker
RFP Auditors – <i>Action Item</i>	Laren Walker
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt/Norm Varin
Legislative Update from the DOI	Director Cameron/Wes Trexler