

**State of Idaho
Individual High Risk Pool**

**Board of Directors Agenda
February 26, 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:** 622 699 91#
Team Public Meeting Number: 266 530 108 632 **Password:** CvHZyJ

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the November 14, 2024, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Claims Appeal – <i>Action Item</i>	Monty Borrowman
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt
Financial Statement Audit - <i>Action Item</i>	Jason Lindstrom/Jodi Daugherty
Operations Report Supplemental Information	Laren Walker
Milliman Scope of work 2025- <i>Action Item</i>	Robert Schmidt
Update on Grant	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler