

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

Board of Directors Agenda
October 29, 2020
12:00 PM to 2:00 (MST)

Teleconference Public Dial In: 415-655-0001, Code: 133 345 5454#
WebEx Public Meeting Number: 133 532 3911, Password: niT5tsMCZ24

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room.
Due to social distancing requirements, Board member and members of the public who wish to attend
are strongly encouraged to do so via Teleconference or WebEx.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Discussion/Approval of the September 29, 2020 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

AGENDA:

Financial Statement Presentation – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
Actuarial Committee HRP Street Rates – <i>Action Item</i>	Robert Schmidt
Actuarial Committee HRP Reinsurance Rates – <i>Action Item</i>	Robert Schmidt
Amended Plan of Operations vote - <i>Action Item</i>	Kathy McGill
Small Employer Program ceasing operations - <i>Action Item</i>	Wes Trexler
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler