

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

**Board of Directors Agenda
February 27, 2020
12:00 PM to 2:00 (MST)**

Idaho Department of Insurance, 3rd floor Conference Room
Public Dial In: 866-343-3911 Conference Code: 500 PIN: 0227

Call to Order	Chair Erstad
Roll Call	Laren Walker
Discussion/Approval of the December 12, 2019 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

AGENDA:

IBNR Actuarial committee meeting minutes– <i>Action Item</i>	Norm Varin
Audited Financial Statement Presentation – <i>Action Item</i>	Eide Bailly
Supplemental Financial Statement Discussion – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
1332 Waiver Update	Wes Trexler/Kathy McGill
Schedule A Update	Wes Trexler/Kathy McGill

