

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

Board of Directors Agenda
September 10, 2020
12:00 PM to 2:00 (MST)

Teleconference Public Dial In: 720-650-7664, Code: 133 532 3911#
WebEx Public Meeting Number: 133 532 3911, Password: mkNh2Y28TY4

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 February 27, 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
Condition Based HRP Projections- <i>Action Item</i>	Robert Schmidt
Review Plan for 2021 pricing for Grandfathered HRP- <i>Action Item</i>	Robert Schmidt
Election of Officers- <i>Action Item</i>	Chair Erstad
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler
Schedule A Update	Wes Trexler/Kathy McGill