

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

**Board of Directors Agenda**  
**February 26, 2021**  
**12:00 PM to 2:00 (MST)**

**Teleconference Public Dial In:** 415-655-0001, Code: 177 283 6141#  
**WebEx Public Meeting Number:** 177 283 6141#, Password: IIHRRPB226

The meeting will be held at Idaho Department of Insurance, 3<sup>rd</sup> 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 October 29, 2020 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

**AGENDA:**

Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
Financial Statement Presentation – <i>Action Item</i>	Jodi Daugherty
Supplemental Financial Information	Laren Walker
Investment Report	Bruce Mohr
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler