

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

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

**Teleconference Public Dial In:** 415-655-0001, Code: 133 536 1909#  
**WebEx Public Meeting Number:** 133 536 1909#, Password: sHCX2ntCP34

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 February 26, 2021 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

**AGENDA:**

Operations Report Presentation – <i>Action Item</i>	Laren Walker
Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
Investment Report	Bruce Mohr
Small Employer Assessment update	Laren Walker
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler