

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

**Board of Directors Agenda
September 20, 2023
12:00 PM to 3:00 (MST)**

Teleconference Public Dial In: 208-985-2810, **Code:** 790503314#

Team Public Meeting Number: 238 314 720 869, **Password:** Z2jYtm

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room,
and will also be available via Teleconference or Teams.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the May 3, 2023, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Operations Report - <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial Committee Minutes - <i>Action Item</i>	Robert Schmidt
2024 Condition Based High Risk Pool Projections and Plan Design – <i>Action Item</i>	Robert Schmidt
Pass through Funding Report-update	Robert Schmidt
1332 Grant - update	Laren Walker
Election of Officers – <i>Action Item</i>	Hyatt Erstad
Legislative Update from the DOI	Director Cameron/Wes Trexler