

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

Board of Directors Agenda

August 16, 2022

12:00 PM to 2:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2455 102 0229

WebEx Public Meeting Number: 2455 102 0229, **Password:** Seykp3N36uH

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

Call to Order	Chair Erstad
Roll Call	Laren Walker
Introduction of Stephanie Guyon	Chair Erstad
Review of Agenda	Chair Erstad
Discussion/Approval of the May 26, 2022 Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Blue Cross Request for Board approval to cede - <i>Action Item</i>	Stephanie Guyon
Financial Packet – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt
Establishing a Legal Committee – <i>Action Item</i>	Wes/Norm/Chair Erstad
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler