

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

Board of Directors Agenda
December 19, 2022
12:00 PM to 3:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2453 140 8917
WebEx Public Meeting Number: 2453 140 8917, **Password:** Zc2RFd6Atd6

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
Review of Agenda	Chair Erstad
Discussion/Approval of the October 26, 2022, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Financial Packet – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Small Employer Program Eide Bailly Review - <i>Action Item</i>	Laren Walker
Small Employer Plan of Operation – <i>Action Item</i>	Wes Trexler
Administration Agreement 2023 – <i>Action Item</i>	Laren Walker
Actuarial Pricing Scope for 2023 – <i>Action Item</i>	Robert Schmidt
Administrative Portion of the 2023 CBHRP Premium - <i>Action Item</i>	Robert Schmidt
High Risk Pool Plan of Operations – <i>Action Item</i>	Wes Trexler
Administrative flow of 1332 waiver funds from DOI to Pool – <i>Action Item</i>	Wes Trexler
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler