

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

Board of Directors Agenda
February 28, 2022
12:00 PM to 2:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2456 568 8786#
WebEx Public Meeting Number: 2456 568 8786#, **Password** ayW6h6ineJ3

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room.
Due to social distancing requirements, 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 19, 2021 Minutes – <i>Action Item</i>	Chair Erstad
Discussion/Approval of the February 10, 2022 Minutes – <i>Action Item</i>	<i>Chair Erstad</i>
Review of Agenda	Chair Erstad

AGENDA:

Actuarial committee meeting minutes-IBNR– <i>Action Item</i>	Robert Schmidt
2021 Audited Statements – <i>Action Item</i>	Jodi Daugherty/Jason Lindstrom
Recommendations on Closing Small Employer Program	Laren Walker
Supplemental information of Operations Report Presentation	Laren Walker
Investment Report	Bruce Mohr
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler