

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

Board of Directors Agenda
February 28, 2023
12:00 PM to 3:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2454 065 9015
WebEx Public Meeting Number: 2454 065 9015, **Password:** UMsPsC9bw35

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 December 19, 2022, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Board Update/Reconfirmation of Small Employer Audit - <i>Action Item</i>	Hyatt Erstad
Actuarial Committee IBNR Report - <i>Action Item</i>	Norm Varin/Robert Schmidt
Audited Financial Statement Small Employer Program – <i>Action Item</i>	Jason Lindstrom
Audited Financial Statements High Risk Pool – <i>Action Item</i>	Jason Lindstrom
12/31/2022 Supplemental Financial Packet Information	Laren Walker
Investment Report	Bruce Mohr
Transfer of Grant to the High-Risk Pool - <i>Action Item</i>	Wes Trexler/Kathy McGill
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler