

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

**Board of Directors Agenda
February 28, 2024
12:00 PM to 3:00 (MST)**

**Meeting will be held in person at Idaho Department of Insurance,
700 W State Street, Boise, ID JRW Building 3rd floor, DOI Conference Room A
and via Teleconference and Teams:**

Teleconference Public Dial In: 208-985-2810, **Code:** 778441877#
Team Public Meeting Number: 218 731 706 429 **Password:** dEguHE

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the December 14, 2023, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Actuarial Committee IBNR- <i>Action Item</i>	Robert Schmidt
Audit Review- <i>Action Item</i>	Jason Lindstrom/Jodi Daughtry
Operations Report Supplemental Reporting	Laren Walker
Investment Report	Bruce Mohr
Procurement Policy- <i>Action Item</i>	Stephanie Guyon
MOA – Legal Services- <i>Action Item</i>	Stephanie Guyon
1332 Grant - update	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler