

**State of Idaho  
Individual High Risk Pool**

**Board of Directors Agenda  
February 26, 2025  
12:00 PM to 3:00 PM (MST)**

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

**Teleconference Public Dial In:** 1-208-985-2810, **Code:** 622 699 91#  
**Team Public Meeting Number:** 266 530 108 632 **Password:** CvHZyJ

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the November 14, 2024, Minutes – <i>Action Item</i>	Chair Erstad

**AGENDA:**

Claims Appeal – <i>Action Item</i>	Monty Borrowman
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt
Financial Statement Audit - <i>Action Item</i>	Jason Lindstrom/Jodi Daugherty
Operations Report Supplemental Information	Laren Walker
Milliman Scope of work 2025- <i>Action Item</i>	Robert Schmidt
Update on Grant	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler