

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

Board of Directors Agenda Special Meeting
November 21, 2023, 10:00 AM (MST)

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

Teleconference Public Dial In: 208-985-2810, **Code:** 130 691 743#

Team Public Meeting Number: 226 704 104 134, **Password:** eDgTVW

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| Call to Order | Chair Erstad |
| Roll Call | Laren Walker |
| Review/Changes to the Agenda - <i>Action Item</i> | Chair Erstad |
| Discussion/Approval of the September 20, 2023, Minutes – <i>Action Item</i> | Chair Erstad |

AGENDA:

Special Meeting to Review Grandfathered High Risk Pool Actuarial Committee minutes and to adopt rates.

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| Actuarial Committee minutes – <i>Action Item</i> | Robert Schmidt |
| Adoption of High Risk Pool Rates – <i>Action Item</i> | Chair Erstad |