

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

**Board of Directors Agenda**  
**October 19, 2021**  
**12:00 PM to 2:00 (MST)**

**Teleconference Public Dial In:** 415-655-0001, **Code:** 2465 854 8739#  
**WebEx Public Meeting Number:** 2465 854 8739#, **Password** tVhaPuFd374

The meeting will be held at Idaho Department of Insurance, 3<sup>rd</sup> floor Conference Room.  
Due to social distancing requirements, Board member and 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 September 15, 2021 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

**AGENDA:**

Operations Report Presentation – <i>Action Item</i>	Laren Walker
River 9 Proposed rate reduction- <i>Action Item</i>	Hyatt Erstad
Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
2022 Frozen HRP Street Rates – <i>Action Item</i>	Robert Schmidt
2022 Reinsurance Rates for Frozen HRP – <i>Action Item</i>	Robert Schmidt
2022 Reinsurance Rates and Plan Design for CBHRP – <i>Action Item</i>	Robert Schmidt
Investment Report	Bruce Mohr
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler