

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

**Board of Directors Agenda**

**October 26, 2022**

**12:00 PM to 3:00 (MST)**

**Teleconference Public Dial In: 415-655-0001, Code: 2459 393 5031**

**WebEx Public Meeting Number: 2459 393 5031, Password: NgmrJqmP623**

The meeting will be held at Idaho Department of Insurance, 3<sup>rd</sup> 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 August 16, 2022, Minutes – <i>Action Item</i>	Chair Erstad

**AGENDA:**

Financial Packet – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial Committee Report – <i>Action Item</i>	
Additional Conditions for 2023 – <i>Action Item</i>	Robert Schmidt
Pre-ACA HRP Street Rates and Reinsurance Rates -- <i>Action Item</i>	
Small Employer Program Suspension - <i>Action Item</i>	Stephanie Guyon
1332 Waiver Update	Director Cameron/Wes Trexler
Sub-Recipient Status for 1332 Waiver – <i>Action Item</i>	Laren Walker
2022 Audit – <i>Action Item</i>	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler