

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

**Board of Directors Agenda**

**May 3, 2023**

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

**Teleconference Public Dial In:** 415-655-0001, **Code:** 2454 629 3182

**WebEx Public Meeting Number:** 2454 629 3182, **Password:** jQKpyDAX943

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/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the February 28, 2023, Minutes – <i>Action Item</i>	Chair Erstad

**AGENDA:**

Operations Report - <i>Action Item</i>	Laren Walker
Mtn Health Co-op appeal regarding ceding members - <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Actuarial Committee Minutes - <i>Action Item</i>	Robert Schmidt
2024 Projection Scenarios – <i>Action Item</i>	Robert Schmidt
Update on transfer of Grant to the High-Risk Pool	Laren Walker
Annual Public Forum for 1332 Reinsurance Waiver	Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler