

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

Board of Directors Agenda
September 15, 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: MZppmyJY633

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room.
Due to social distancing requirements, Board members 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 May 12, 2021 Minutes – <i>Action Item</i>	Chair Erstad
Review of Agenda	Chair Erstad

AGENDA:

Operations Report Presentation – <i>Action Item</i>	Laren Walker
Milliman 2022 work Plan – <i>Action Item</i>	Robert Schmidt
Actuarial committee meeting minutes– <i>Action Item</i>	Robert Schmidt
Investment Report	Bruce Mohr
Audit Due date	Laren Walker
Election of Officers- <i>Action Item</i>	Chair Erstad
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler