

State of Idaho
Small Employer Reinsurance Program & Individual High Risk Pool
Board of Directors Agenda: Special Meeting

May 26, 2022

1:00 PM to 2:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2466 072 9062#
WebEx Public Meeting Number: 2466 072 9062#, **Password** DbJ8NDCmQ33

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room, and will also be available via Teleconference or WebEx.

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| Call to Order | Chair Erstad |
| Roll Call | Laren Walker |
| Review of Agenda | Chair Erstad |
| AGENDA: | |
| Discussion/Approval of the April 27, 2022, Minutes – <i>Action Item</i> | Chair Erstad |
| Legal representation – <i>Action Item</i> | Chair Erstad |
| Communication notice regarding Small Employer Deferred Assessment – <i>Action Item</i> | Wes Trexler/Norm Varin |
| Blue Cross request for Board approval to cede – <i>Action Item</i> | Dave Johnstone |