

## State of Idaho Department of Administration

BRAD LITTLE
Governor
STEVE BAILEY
Director

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## NOTICE AND AGENDA

## **Risk Management Advisory Committee Meeting**

August 13, 2025, 3:00 PM

JRW West Conference Room 700 W. State Street Boise, ID RMAC 8-13-25

Steve Bailey, Director, Department of Administration & Committee Chair
Faith Knowlton, Administrator, Division of Insurance and Internal Support Representative
Representative Britt Raybould
Senator Carl Bjerke

Michael Pearson, Deputy Director, Operations, Idaho Department of Health and Welfare Kat Kapuscinski, Systemwide Risk Manager, State Board of Education Dave Tolman, Chief Administrative Officer, Idaho Transportation Department

Welcome Steve Bailey, Director
Department of Administration

**Action Item:** Approve February 12, 2025, Meeting Minutes

Financial Review Glenda Smith, CFO
Department of Administration

3 Year Loss History Update Faith Knowlton, Statewide Risk Manager
Department of Administration

Claim Trends and Update

Kris Coffman, Claims Manager
William Villwock, Claims Adjudicator

## **Updates from Risk Analyst**

- Building Appraisal Update
- FY26 Insurance Renewal Update
- FY26 Allocations & FY 27 Projections
- Contract training
- University roundtable

**Loss Control Update** 

Max Dunn, Property and Casualty Loss Control Manager
Department of Administration

Jessica Carr, Risk Analyst

Next Meeting of the Committee: TBD **Adjourn**