



BRAD LITTLE
Governor
KEITH REYNOLDS
Director

State of Idaho

Department of Administration

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AGENDA

Risk Management Advisory Committee Meeting

Thursday, January 19, 2023
2:00 PM

JRW West Conference Room, 700 W. State Street
Boise, ID
Or WebEx:

[RMAC January 19, 2023 Meeting](#)

Keith Reynolds, Director, Department of Administration & Committee Chair
Faith Cox, Administrator, Division of Insurance and Internal Support
Representative John Gannon
Christine Starr, Chief of Staff, Department of Correction
Dave Tolman, Chief Administrative Officer, Idaho Transportation Department
Kip McBean, Insurance and Risk Manager, Boise State University
Lori Wolff, Administrator, Division of Human Resources

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Welcome

Chairman Reynolds

Action Item: Approve June 30, 2022 Meeting Minutes

Financial Review

Tami Humiston, CFO

Updates from Statewide Risk Manager

Faith Cox, Statewide Risk Manager

- Property Renewal Update
- Reinsurance Renewal Update
- Risk Forum Update (Nov 2023)
- Auto Policy Revisions
- Self-Funded Liability Revisions
- 3 Year Claims History Update
- Loss Control Update
 - Defensive Driver Training
 - EFT Transactions
- **Action Item: Cyber Insurance Multi-Factor Authentication (MFA)**

Next Meeting of the Committee: Thursday, June 29, 2023 @ 2:00 PM