



**BRAD LITTLE**  
Governor  
**KEITH REYNOLDS**  
Director

# State of Idaho

## Department of Administration

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### **AGENDA**

#### **Risk Management Advisory Committee Meeting**

**Wednesday, June 2, 2022**  
**1:30 PM to 2:30 PM**

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

[RMAC June 2 Meeting](#)

Keith Reynolds, Director, Department of Administration & Committee Chair  
Faith Cox, Administrator, Division of Insurance and Internal Support  
Senator Steven Thayn  
Representative John Gannon  
Christine Starr, Chief of Staff, Department of Correction  
Char McArthur, 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 September 21, 2021 Meeting Minutes**

Financial Review

Tami Humiston, CFO

Updates from Statewide Risk Manager

Faith Cox, Statewide Risk Manager

- Property Renewal Update
- **Action Item:** Property Renewal Deductible
- Reinsurance Renewal Update
- **Action Item:** Risk Forum Topics (Nov)
- **Action Item:** Cyber Insurance Recommendations
- **Action Item:** Cyber Insurance Allocation Methods
- Loss Control Update

Potential Legislation

Chairman Reynolds

**Action Item:** RMAC Meeting Frequency

Faith Cox, Statewide Risk Manager

**Next Meeting of the Committee:** September 27, 2022