



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
2:00 PM to 3:00 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
- **Action Item:** Rental Car Guidelines

Potential Legislation

Chairman Reynolds

Action Item: RMAC Meeting Frequency

Faith Cox, Statewide Risk Manager

Next Meeting of the Committee: September 27, 2022