

**State of Idaho
Small Employer Reinsurance Program & Individual High Risk Pool**

**Board of Directors Agenda Special Meeting
November 21, 2023, 10:00 AM (MST)**

Meeting will be held in person at Idaho Department of Insurance,
700 W State St, Boise, ID, JRW Building 3rd floor, DOI Conference Room F
and via Teleconference and Teams:

Teleconference Public Dial In: 208-985-2810, **Code:** 130 691 743#

Team Public Meeting Number: 226 704 104 134, **Password:** eDgTVW

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the September 20, 2023, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Special Meeting to Review Grandfathered High Risk Pool Actuarial Committee minutes and to adopt rates.

Actuarial Committee minutes – <i>Action Item</i>	Robert Schmidt
Adoption of High Risk Pool Rates – <i>Action Item</i>	Chair Erstad