

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

**Board of Directors Agenda
December 14, 2023
12:00 PM to 3:00 (MST)**

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

**Teleconference Public Dial In: 208-985-2810, Code: 130691743#
Team Public Meeting Number: 226 704 104 134 Password: eDfTVW**

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the November 21, 2023, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Moda Health Claims request - <i>Action Item</i>	Margaret Thornburg
Operations Report - <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
2024 Scope of Work – <i>Action Item</i>	Robert Schmidt
Pass through Funding Report-update	Robert Schmidt
2023 Auditor Selection – <i>Action Item</i>	Laren Walker
1332 Grant - update	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler