

STATE BOARD OF EXAMINERS
AGENDA – Subcommittee Meeting
February 10, 2026 – 1:30 p.m.
4th Floor – Syringa Conference Room
700 W. State St., Boise, Idaho

Meeting link:

<https://idahosco.webex.com/idahosco/j.php?MTID=m7e1442726f18f302e44d5e5426a28be4>

Meeting number:

2863 117 3198

Meeting password:

JJwGNWp925 (55594697 when dialing from a phone or video system)

Join from a video or phone:

Dial [28631173198@idahosco.webex.com](tel:28631173198)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone:

+1-415-655-0001 US Toll

Access code: 28631173198

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on January 13, 2026.

REGULAR AGENDA

2. Department of Administration – Division of Public Works – Action Item

Request for assignment of contract CPO20231404 from Harris CPAs to Sorren, CPAs P.C. The assignment is requested to reflect the new legal entity responsible for fulfilling the contract obligations, ensuring continuity of services without disruption. The Idaho Department of Commerce is the primary using agency, relying on these services for financial audits and compliance reporting.

INFORMATIONAL AGENDA

3. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of January 2026.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$22,000,000.00
Funds Expended in December 2025:	
Workers Compensation Claim Costs	\$14,592,992.98
Dividends	\$0
Commission	\$0
<u>Policy Refunds</u>	<u>\$161,062.22</u>
Total	\$14,754,055.20

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of January 2026.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in December 2025:	
Payroll	\$67,913.00
Operations	\$72,169.00
<u>Claim Costs</u>	<u>\$65,870.3</u>
Total	\$205,952.39