

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

**Board of Directors Agenda**  
**December 19, 2022**  
**12:00 PM to 3:00 (MST)**

**Teleconference Public Dial In:** 415-655-0001, **Code:** 2453 140 8917  
**WebEx Public Meeting Number:** 2453 140 8917, **Password:** Zc2RFd6Atd6

The meeting will be held at Idaho Department of Insurance, 3<sup>rd</sup> floor Conference Room,  
and will also be available via Teleconference or WebEx.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review of Agenda	Chair Erstad
Discussion/Approval of the October 26, 2022, Minutes – <i>Action Item</i>	Chair Erstad

**AGENDA:**

Financial Packet – <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Small Employer Program Eide Bailly Review - <i>Action Item</i>	Laren Walker
Small Employer Plan of Operation – <i>Action Item</i>	Wes Trexler
Administration Agreement 2023 – <i>Action Item</i>	Laren Walker
Actuarial Pricing Scope for 2023 – <i>Action Item</i>	Robert Schmidt
Administrative Portion of the 2023 CBHRP Premium - <i>Action Item</i>	Robert Schmidt
High Risk Pool Plan of Operations – <i>Action Item</i>	Wes Trexler
Sub-Recipient Status for 1332 Waiver – <i>Action Item</i>	Laren Walker
1332 Waiver Update	Director Cameron/Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler