



State of Idaho
Department of Administration

BRAD LITTLE
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KEITH REYNOLDS
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AGENDA
Risk Management Advisory Committee Meeting

Thursday, June 30, 2022
1:30 PM to 2:30 PM

JRW West Conference Room, 700 W. State Street
Boise, ID
Or WebEx:

RMAC June 30 Meeting

Keith Reynolds, Director, Department of Administration & Committee Chair
Faith Cox, Administrator, Division of Insurance and Internal Support
Senator Steven Thayne
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

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