



State of Idaho
Department of Administration

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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

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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: Move into Executive Session: Approval for the Risk Management Advisory Committee to enter into executive session per Cyber Liability - Idaho Code § 74-206(1)(d) and (i)

To consider records exempt from disclosure pursuant to Idaho Code § 74-107(1) as trade secrets based upon the independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by other persons who can obtain economic value for its disclosure or use; and, is the subject of efforts that are reasonable under the circumstances to maintain its secrecy.

- Action Item: Move back into Public Session
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