

**State of Idaho
Individual High Risk Pool**

**Board of Directors Agenda
October 8, 2024
12:30 PM to 3:30 (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:** 153 603 48
Team Public Meeting Number: 280 330 837 744 **Password:** vneBhD

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review/Changes to the Agenda - <i>Action Item</i>	Chair Erstad
Discussion/Approval of the August 27, 2024, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Operations Report - <i>Action Item</i>	Laren Walker
Investment Report	Bruce Mohr
Procurement Policy – <i>Action Item</i>	Laren Walker/Michael Witny/Wes Trexler
Pass Through Funding Report – <i>Action Item</i>	Robert Schmidt
Actuarial Committee Report – <i>Action Item</i>	Robert Schmidt
1332 Grant - update	Laren Walker
Line of Credit update – <i>Action Item</i>	Laren Walker
Legislative Update from the DOI	Director Cameron/Wes Trexler