

Idaho Counties Risk Management Program
Board of Trustees Meeting
ICRMP Building, 3100 Vista Avenue, Suite 300, Boise, Idaho
April 21-22, 2026

AGENDA

Note: Sequence and timing of Board consideration of matters included on this agenda are subject to change due to availability of participants and variability of Board travel plans. The Board reserves the right to reorder the items set forth hereon to accommodate schedules of participants. Persons interested in observing Board consideration of any specific matter(s) should contact the Secretary of the Board by telephone [(208) 336-3100] or email (intake@icrmp.org) at least forty-eight (48) hours before the Board meeting is convened in order to learn all that might be known regarding scheduling and the order of consideration of agenda items. Final discretion in such matter's rests with the Board. **The Board meeting will convene at 11:00 AM (MT) on Tuesday, April 21, 2026.**

1. Welcome New Board Member – J. McLeod
2. Approve Board Meeting Minutes from January 26, 2026, Meeting. ACTION ITEM.
3. District IV Board Trustee Interviews & Appointment – J. McLeod ACTION ITEM.
4. London Property Reinsurance Update – T. Osborne, S. Moser
5. AGRIP Governance Conference Recap – J. McLeod
6. Legislative Update – M. Kane
7. 2025 Actuarial Presentation – T. Vosicky, Milliman
8. 2025 Audited Financial Statement - T. Flaherty, Johnson Lambert & Co.
9. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: §74-206 (1) (d) - To consider records not subject to public disclosure pursuant to chapter 1, title 74, (1)(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and pursuant to Idaho Code §9-203 to consult confidentially with its attorney. ACTION ITEM.
10. Approval of 2025 Actuarial Report. ACTION ITEM.
11. Approval of 2025 Audited Financial Statement. ACTION ITEM.
12. Approval of 2026-2027 Cost Allocation Model - J. Nyquist. ACTION ITEM.
13. Approval of Underwriting Action Plan. ACTION ITEM
14. Approval of Compensation Plan. ACTION ITEM
15. Approval of Budget Update. ACTION ITEM

DAY TWO

START TIME 8:30 AM

16. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: §74-206 (1) (d) - To consider records not subject to public disclosure pursuant to chapter 1, title 74, (1)(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and pursuant to Idaho Code §9-203 to consult confidentially with its attorney. ACTION ITEM.
17. Claims Authorizations - S. Oldham. ACTION ITEM.
18. First Quarter Financial Report – M. Scott. ACTION ITEM.
19. Investment Advisor & Custodial Services Selection – M. Scott. ACTION ITEM.
20. 2026-2027 Education Policy Modifications – J. Nyquist. ACTION ITEM.
21. Board Counsel & Lobbyist Replacement – M. Kane
22. Review Program Credit Card & Cash Disbursements – G. Shenton. ACTION ITEM.
23. Adjournment. ACTION ITEM.