

Idaho Counties Risk Management Program

Board of Trustees Meeting by Teleconference

Initiated at the ICRMP Building, 3100 Vista Avenue, Suite 300, Boise, Idaho

April 14, 2021

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. Participation by telephone can be arranged as authorized by law with twenty-four (24) hours of advanced notice. 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 matters rests with the Board. **The Board meeting will convene at 9:00 AM (MT) on Wednesday, April 14, 2021.**

1. Consent Agenda Item - February 2, 2021 Meeting Minutes. ACTION ITEM.
2. Review and Acknowledge Trustee Interest Disclosure Statements – M Kane.
3. Review and Acknowledge Code of Ethics Policy – M. Kane.
4. Review of Staff-Completed Conflict of Interest Statements by Board Counsel – M. Kane. ACTION ITEM.
5. Legislative Update - M. Kane
6. 2020 Actuarial Reports - M. Dato, B. Craigmyle Aon Global Risk.
7. 2020 Audited Financial Statement - M. Bartel, Johnson Lambert & Co.
8. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: §74-206 (1)(b) - To consider the evaluation of or hear complaints about a public official; (1)(d) - To consider records not subject to public disclosure pursuant to chapter 1, title 74, Idaho Code; and pursuant to Idaho Code §9-203 to consult confidentially with legal counsel. ACTION ITEM.
9. Approval of 2020 Actuarial Reports. ACTION ITEM.
10. Approval of 2020 Audited Financial Statement. ACTION ITEM.
11. Approval of 2021-2022 Cost Allocation Models - S. Moser. ACTION ITEM.
12. Claims Authorizations (if needed). ACTION ITEM.
13. Controller's Report – M. Knab. ACTION ITEM.
14. Public Education Reinsurance 2021-2022 – S. Moser.
15. Public Education Policy Changes 2021-2022 – S. Moser. ACTION ITEM.
16. Review Program Credit Card & Cash Disbursements - C. Rockwood. ACTION ITEM.
17. Adjournment. ACTION ITEM.