

**Idaho Counties Risk Management Program**  
**Board of Trustees Meeting**  
ICRMP Building, 3100 Vista Avenue, Suite 300, Boise, Idaho  
**April 23-24, 2024**

*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](mailto: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 12:30 PM (MT) on Tuesday, April 23, 2024.**

1. Approve Board Meeting Minutes from January 29, 2024, Meeting. ACTION ITEM.
2. 2023 Actuarial Presentation – T. Vosicky, T. Bloemer, Milliman
3. 2023 Audited Financial Statement - M. Bartel, Johnson Lambert & Co.
4. 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, (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.
5. Approval of 2023 Actuarial Reports. ACTION ITEM.
6. Approval of 2023 Audited Financial Statement. ACTION ITEM.
7. Approval of 2024-2025 Cost Allocation Models - S. Moser, J. Nyquist. ACTION ITEM.
8. Claims Authorizations (if needed). ACTION ITEM.
9. Financial Report – M. Scott. ACTION ITEM.
10. Public Education Policy Changes 2024-2025 – S. Moser, J. Nyquist. ACTION ITEM
11. Law Enforcement Performance Reviews – D. Hall
12. Legislative Update – M. Kane
13. Review Program Credit Card & Cash Disbursements – J. McLeod. ACTION ITEM.
14. Adjournment. ACTION ITEM.