

**Idaho Counties Risk Management Program**  
**Board of Trustees Regular Meeting**  
Shore Lodge, 501 W. Lake Street, McCall, Idaho 83638  
**July 15-17, 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 9:00 AM (MT) on Tuesday, July 14, 2024. It will recess or adjourn that day no later than 6:00 PM to reconvene, if business requires, no earlier than 9:00 AM on July 15, 2024 and thereafter to adjourn no later than 6:00 PM.**

1. Approve Board Meeting Minutes from April 23, 2024, Regular Meeting. ACTION ITEM.
2. Approve Board Meeting Minutes from May 14, 2024, Special Meeting. ACTION ITEM.
3. Approve Board Meeting Minutes from May 30, 2024, Special Meeting. ACTION ITEM.
4. History of Pooling. J. Chino
5. Engagement of Financial Audit Services – M. Scott. ACTION ITEM.
6. Engagement of Actuarial Services – M. Scott. ACTION ITEM.
7. Engagement of Investment Advisors – M. Scott. ACTION ITEM.
8. Public Education Member Renewal – J. Nyquist
9. Ratify Public Education Policy Changes 2024-2025 – J. Nyquist, S. Moser. ACTION ITEM.
10. 2024-2025 Public Entity Multi-Lines Policy Review – J. Nyquist. ACTION ITEM.
11. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: §74-206 (1)(b) - to evaluate the performance of a public employee or evaluate and/or consider dismissal of an individual agent or agents; (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 its attorney.
12. Approve Underwriting Actions for October 1, 2024 Renewal – S. Moser. ACTION ITEM.
13. Approve Direct Access Changes – S. Moser. ACTION ITEM.
14. Ratify Rates for Policy 2024-2025 – J. Nyquist, S. Moser. ACTION ITEM.
15. Ratify Reinsurance Program Public Education 2024-2025 – J. Nyquist, S. Moser. ACTION ITEM.
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, Idaho Code; (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.

17. Claims Authorizations. ACTION ITEM.
18. Preparation for 2024 Board Elections – K. Leininger
19. 2025 Board Meeting Calendar – K. Leininger
20. Board Budget Discussion – L. Duncan
21. Legislative Update – M. Kane
22. Review Program Credit Card & Cash Disbursements – J. McLeod. ACTION ITEM.
23. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: § 74-206(1)(a) -To consider hiring a public officer, employee, staff member or individual agent; (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.
24. To Discuss & Vote on Any Actions, if needed, to be Taken After Returning to Regular Session. ACTION ITEM.
25. Adjournment. ACTION ITEM.