

Idaho Counties Risk Management Program Board of Trustees Regular Meeting

ICRMP Building, 3100 S. Vista Ave, Suite 300, Boise, ID

October 22, 2025

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 matters rests with the Board. **The Board meeting will convene at 11:00 AM (Mountain Time) on Wednesday, October 22, 2025.**

1. Approve Board Meeting Minutes from July 15-16, 2025, Regular Meeting. ACTION ITEM.
2. Resolution 2011-2 – M. Kane & T. Osborne – ACTION ITEM
3. Public Entity Member Renewal 2025-2026 – J. Nyquist
4. 2025 Financial Report and 2026 Draft Budget – M. Scott
5. 12/31/2024 DOI Triennial Exam update – M. Scott
6. EXECUTIVE SESSION - pursuant to Idaho Codes as follows: §74-206 (1)(a) - to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; (1)(b) - to evaluate the performance of a public employee; (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.
7. Claims Authorizations – S. Oldham – ACTION ITEM
8. Public Entity Reinsurance Ratification 2025-2026 – J. Nyquist – ACTION ITEM
9. Risk Management Discounts for 2026–2027 Policy – S. Moser, J. Nyquist – ACTION ITEM
10. Board Calendar 2026 Draft Review – T. Osborne
11. Board Election Update – T. Osborne
12. Review Program Credit Card & Cash Disbursements – J. McLeod – ACTION ITEM
13. Adjournment – ACTION ITEM