

Idaho Counties Risk Management Program
Board of Trustees Regular Meeting
Shore Lodge, McCall, Idaho
July 18-20, 2017

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 (mkummer@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 7:30 AM (MT) on Wednesday, July 19, 2017. It will recess or adjourn on July 19, 2017, to reconvene, if business requires, no earlier than 7:30 AM on July 20, 2017.**

1. Consent Agenda Item – May 31, 2017 Meeting Minutes
2. Controller’s Report – T. Osborne
3. Review of Audit Services – T. Osborne
4. Public Education and Public Entity Financial Performance – T. Osborne
5. Public Education Reinsurance Renewal Ratification – S. Moser
6. Property Reinsurance Discussion – R. Ferguson, J. Chino – Arthur J. Gallagher, P. Bell – County Reinsurance Limited Executive Director
7. Idaho Department of Insurance Triennial Exam – T. Osborne
8. Board Counsel Review of Staff 2017 Conflict of Interest Statements – J. Mason
9. Joint Powers Agreement Amendment to Eliminate Bylaws (and proofreading changes) - J. Mason
10. Public Education Multi-Lines Policies Review Changes – S. Moser, S. Oldham
11. Strategic and Operating Plans – R. Ferguson
12. ICRMP Agents Management Plan – S. Moser
13. Member Visits – R. Ferguson
14. Association Relationships – M. Kummer
15. Member Connections and Outreach – M. Kummer
16. Claims Analysis – S. Oldham
17. 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.
18. Review and Approve Revision of AED Policy – M. Kummer

19. Review and Approve Revision of Technology Policy – R. Ferguson
20. Review and Approve Revision of Board Governance Policy – R. Ferguson
21. Idaho Policing Policy Update – R. Ferguson
22. Communication Initiative Update – M. Kummer
23. Review Program Credit Card & Cash Disbursements – C. Rockwood
24. Adjournment