

Idaho Counties Risk Management Program
Board of Trustees Meeting
ICRMP Building, 3100 Vista Avenue, Suite 300, Boise, Idaho
December 4-5, 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) 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 (MST) on Wednesday, December 4, 2024.**

1. Approve Board Meeting Minutes from October 23, 2024 Regular Meeting – ACTION ITEM
2. Ratify Board Election Results – K. Leininger. ACTION ITEM
3. Vote on Special District Trustee – K. Leininger. ACTION ITEM
4. 2025 Board Meeting Calendar – K. Leininger. ACTION ITEM
5. Legislative Update – K. Atwood
6. Review and Approve ICRMP Operating Policies – K. Leininger, S. Moser. ACTION ITEM.
7. Risk Management Discounts for 2026 – 2027 Policy – J. Nyquist
8. Review and Acknowledge Investment Security Policy – M. Scott. ACTION ITEM.
9. Review 2024 Financials and 2025 Budget – M. Scott
10. Board Budget Discussion – M. Scott, K. Leininger
11. 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.
12. Approve Claim Authorization Limits. ACTION ITEM
13. Claims Authorizations (if needed). ACTION ITEM
14. Adoption of 2025 Budget – M. Scott, T. Osborne. ACTION ITEM
15. Technology Audit Acceptance. ACTION ITEM

16. ISBA/Moreton Contract. ACTION ITEM

17. Program Credit Card & Cash Disbursements Review – J. McLeod. ACTION ITEM

18. Adjournment. ACTION ITEM