



State of Idaho
Department of Administration

BRAD LITTLE
Governor
STEVE BAILEY
Director

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AGENDA

Risk Management Advisory Committee Meeting

Thursday, January 18, 2024

2:00 PM

JRW West Conference Room
700 W. State Street
Boise, ID
Or

RMAC 1-18-24 Meeting Zoom Link

Steve Bailey, Director, Department of Administration & Committee Chair
Faith Knowlton, Administrator, Division of Insurance and Internal Support
Representative John Gannon
Senator Linda Wright Hartgen
Janelle White, Administrator, Division of Human Resources
Kat Kapuscinski, Systemwide Risk Manager, State Board of Education
Christine Starr, Chief of Staff, Department of Correction
Dave Tolman, Chief Administrative Officer, Idaho Transportation Department

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Welcome

Director Bailey

Action Item: Approve January 19, 2023 Meeting Minutes

Financial Review

Bailey Peterson, CFO, Dept. of Administration

Updates from Statewide Risk Manager

Faith Knowlton, Statewide Risk Manager

- Insurance Renewals (Property, Reinsurance, Bond & Crime, etc)
3 Year Loss History Review
Actuarial Report and Impact on Agency Projections
Agency Property Valuations and Property Appraisals
FM Global Insurance and Loss Prevention Update
(Guest Presenter Nick McClure, FM Global Engineer)

Next Meeting of the Committee: Tuesday, June 11, 2024 @ 2:00 PM

Adjourn