



State of Idaho
Department of Administration

BRAD LITTLE
Governor
STEVE BAILEY
Director

650 West State Street Room 100
P.O. Box 83720
Boise, ID 83720
Telephone (208) 332-1824 or FAX (208) 334-2307
http://www.adm.idaho.gov

AGENDA
Risk Management Advisory Committee Meeting

Friday, July 19, 2024
2:00 PM

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

RMAC July 19,2024 Meeting

Steve Bailey, Director, Department of Administration & Committee Chair
Faith Knowlton, Administrator, Division of Insurance and Internal Support
Representative John Gannon
Senator Linda Wright-Hartgen

Kat Kapuscinski, Systemwide Risk Manager, Idaho State Board of Education
Christine Starr, Chief of Staff, Department of Correction
Dave Tolman, Chief Administrative Officer, Idaho Transportation Department
Janelle White, Administrator, Division of Human Resources

Welcome

Steve Bailey, Director
Department of Administration

Action Item: Approve January 18, 2024 Meeting Minutes

Financial Review

Jessica Carr, Risk Analyst
Department of Administration

Updates from Statewide Risk Manager

Faith Knowlton, Statewide Risk Manager
Department of Administration

- Inland Marine Coverage Change FY25
FY25 changes to Retained Risk Coverage
3 Year Loss History Update
Building Appraisal Update
FY25 Insurance Renewal Update
FY25 Allocations & FY 26 Projections

Loss Control Update

Max Dunn, Loss Control Manager
Department of Administration

Next Meeting of the Committee: Thursday, January 16, 2025 @ 2:00 PM