



State of Idaho
Department of Administration

BRAD LITTLE
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STEVE BAILEY
Director

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AGENDA

Risk Management Advisory Committee Meeting

Wednesday, February 12, 2025
3:00 PM

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

RMAC 2-12-25 Meeting

- Steve Bailey, Director, Department of Administration & Committee Chair
Faith Knowlton, Administrator, Division of Insurance and Internal Support Representative
Representative John Gannon
Senator Carl Bjerke
Janelle White, Administrator, Division of Human Resources
Kat Kapuscinski, Systemwide Risk Manager, State Board of Education
Dave Tolman, Chief Administrative Officer, Idaho Transportation Department
Michael Pearson, Deputy Director, Operations, Idaho Department of Health and Welfare

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Welcome

Steve Bailey, Director
Department of Administration

Action Item: Approve July 19, 2024, Meeting Minutes

Financial Review

Glenda Smith, CFO
Department of Administration

Updates from Statewide Risk Manager

Faith Knowlton, Statewide Risk Manager
Department of Administration

- FY 26 Allocations
• 3 Year Loss History Update
• Building Appraisal Update
• Recreational Vehicle Policy: ACTION ITEM

Loss Control Update

Max Dunn, Property and Casualty Loss Control Manager
Department of Administration

Next Meeting of the Committee: Wednesday, July 9, 2024 @ 2:00 PM

Adjourn