



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

Wednesday, February 18, 2026

2:00 PM

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

RMAC 2-18-26

Steve Bailey, Director, Department of Administration & Committee Chair
Faith Knowlton, Administrator, Division of Insurance and Internal Support
Representative Britt Raybold
Senator Carl Bjerke

Dave Tolman, Chief Administrative Officer, Idaho Transportation Department

Michael Pearson, Deputy Director, Operations, Idaho Department of Health and Welfare

Welcome

Director Bailey, Director, Dept. of Administration

Action Item: Approve August 13, 2025, Meeting Minutes

Financial Review

Glenda Smith, CFO, Dept. of Administration

Updates from Statewide Risk Manager

Faith Knowlton, Statewide Risk Manager

- FY27 Projection Variance
3 Year Loss History Review
Revision to self-funded liability coverage FY27

Updates from Claims Manager

Kris Coffman, Program Claims Manager

- Recent Loss Trends

Updates from Risk Analyst

Jessica Carr, Risk Analyst

- FY27 Allocations
Building Appraisal Update
Contract Training Update
FM Insurance and Loss Prevention Update

Next Meeting of the Committee: TBD

Adjourn