



State of Idaho
Department of Administration

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AGENDA

Risk Management Advisory Committee Meeting

Monday, October 3, 2016

1:30 PM to 2:30 PM

Room #155, Len B. Jordan Building
650 W. State Street, Boise, Idaho

Robert L. Geddes, Director, Department of Administration & Committee Chair
Faith Cox, Statewide Risk Manager, Department of Administration
Senator Dean Mortimer
Representative John Gannon
Kevin Kempf, Director, Department of Correction
Jim Carpenter, Idaho Transportation Department
Theresa Chrisman, Lewis-Clark State College

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Welcome Chair Geddes

- Approve Minutes from the May 25, 2016 & August 12, 2016 Meetings

Financial Review Keith Reynolds

Update from Statewide Risk Manager Faith Cox

- Insurance Renewals
STRIMA Conference
Building Appraisals
Cyber Insurance
Agency Visits
Agency and Higher Education Risk Forum

Proposed 2017 Meeting Schedule Faith Cox

- Wednesday, 1:30 pm, February 15th
Wednesday, 1:30 pm, June 7th
Wednesday, 1:30 pm, October 4th