



BRAD LITTLE
Governor
KEITH REYNOLDS
Director

State of Idaho
Department of Administration

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AGENDA
Risk Management Advisory Committee Meeting

Tuesday, January 19, 2021
1:30 PM to 2:30 PM

East Conference Room, JRW Building, Boise, Idaho
Or teleconference:
Dial-in: 1-720-279-0026, Guest Passcode: 233101

Keith Reynolds, Director, Department of Administration & Committee Chair
Faith Cox, Administrator, Division of Insurance and Internal Support
Senator Steven Thayne
Representative John Gannon
Josh Tewalt, Director, Department of Correction
Susan Buxton, Administrator, Division of Human Resources
Char McArthur, Idaho Transportation Department
Kip McBean, Boise State University

Welcome Chairman Reynolds

- **Action Item: Approve September 8, 2020 Meeting Minutes**

Financial Review

Update from Statewide Risk Manager Faith Cox

- New RMIS System Update
- Litigation Update and Current Claim Trends
- Tiered Deductible for Employment Claims
- Litigation Roundtable Update
- Fall Training Forum Update
- Idaho STRIMA Update
- Cyber Insurance Premium Allocation Methodology Discussion
- Reinsurance Renewal

Upcoming Meetings of the Committee Chairman Reynolds

Tuesday, May 18, 1:30 pm
Tuesday, September 21, 1:30 pm