



MEETING NOTICE

A meeting of the Board of Directors of the Idaho State Insurance Fund will be held as follows:

- Date: Tuesday, October 5, 2021
- Time: 9:30 a.m.
- Location: This meeting will be held virtually in accordance with the Governor's Proclamation of March 13, 2020. See section 74-203(5). If you are a member of the public and would like to attend, please call 208-332-2203 and a link will be sent to you.

AGENDA

All Agenda Items Are Board 'Action Items' Unless Otherwise Noted

- I. Call to Order
- II. Read and Approve Minutes
 - Regular Meeting of June 29, 2021
- III. Financial Report – Chris Farnsworth, Chief Financial Officer
- IV. Actuarial Report – Katie Farrell, Chief Actuary
- V. Dividends
- VI. General Operations Update – Rick Ferguson, CEO
 - Government Agency Specialist Position
 - Real Estate Holdings – Executive Session
 - Technology Update
 - PSTF Update
- VII. Legislation
- VIII. 2022 Proposed Board Calendar
- IX. Confirmation of Next Board Meeting
 - Tuesday, December 14 – 9:30am
- X. Adjournment