



## MEETING NOTICE

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

Date: Tuesday, December 14, 2021  
Time: 9:30 a.m.  
Location: State Insurance Fund Building

## AGENDA

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

- I. Call to Order
- II. Read and Approve Minutes
  - Regular Meeting of October 5, 2021
  - Special Meeting of November 2, 2021
- III. Financial Report – Chris Farnsworth, Chief Financial Officer
  - Audit Plan
- IV. Review and Adopt Operating Budget
- V. General Operations Update – Rick Ferguson, CEO
  - Real Estate Holdings – Executive Session
  - Organizational Chart
  - Underwriting Update
- VI. Legislation
- VII. Board Succession
- VIII. Confirmation of Next Board Meeting
  - Tuesday, April 19 – 9:30am
- IX. Adjournment