



IDAHO INDUSTRIAL COMMISSION

PO Box 83720
Boise, ID 83720-0041
(208) 334-6000 - FAX (208) 334-2321
1-800-950-2110

COMMISSIONERS
Aaron White, Chairman
Thomas E. Limbaugh
Thomas P. Baskin

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING On May 4, 2022 @ 10:00 a.m. (Posted on May 2, 2022)

1. **Action Item:** Minutes of April 27, 2022
2. **Fiscal:** Alan Pace, Financial Specialist
 - a. **Action Item:** Workers' Compensation Application – OBI America Insurance Company
 - b. **Action Item:** Workers' Compensation Application – SUNZ Insurance Company
 - c. **Action Item:** Workers' Compensation Application – National Summit Insurance Company
 - d. **Action Item:** Security Reductions – (AIG) Insurance Co. of the State of PA
 - e. **Action Item:** Security Reductions – (AIG) National Union Fire Ins Co
 - f. **Action Item:** Security Reductions – (AIG) New Hampshire Ins Co
 - g. **Action Item:** Security Reductions – (Albertsons) New Albertsons
 - h. **Action Item:** Security Reductions – (Albertsons) Safeway
3. Director's Report: George Gutierrez, Director
 - a. **Action Item:** 17.10.01 - Peace Officer and Detention Officer Disability Fund Options
 - b. **Information Item:** LSO Request for Comment
 - c. **Information Item:** Financial Officer Update
 - d. **Information Item:** Agency Update

4. **Action Item:** Executive Session, if required, under I.C. § 74-206(a) [to consider personnel hiring], (b) [to consider personnel discipline, dismissal or complaints], or (f) [to communicate with legal counsel about litigation or possible litigation].
5. **Action Item:** Adjournment

If you wish to participate in this meeting, please contact Kamerron Slay at (208) 334-6017 or kamerron.slay@iic.idaho.gov