



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Special Meeting**

### **Human Resources: Idaho Counties Risk Management Program (ICRMP)**

Agenda  
February 27, 2019  
1:00 p.m.

451 N. Government Way, Administration Building, 3<sup>rd</sup> Floor Boardroom

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
  - 1. ICRMP Executive Director Tim Osborne and Underwriting & Technology Manager Sandy Moser will provide an overview of ICRMP services, coverage, and claims. (Discussion)
  - 2. a. Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of an legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (threatened or pending litigation) (Closed Session – Discussion)
  - b. Decisions/Direction (Open Session – Action Item)
  - 3. a. Executive Session pursuant to Idaho Code § 74-206(1)(i) to engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. (Closed Session – Discussion)
  - b. Decisions/Direction (Open Session – Action Item)
- D. Public Comment (Discussion)
- E. Adjourn (Action)