**Special Meeting**

**Idaho Counties Risk Management Program**

February 18, 2020
1:00 p.m.

Agenda

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. Discuss Open Tort Claims/Lawsuits Against the County with Tim Osborne, ICRMP’s Executive Director, and Sandy Moser, ICRMP’s Underwriter & Technology Manager
   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 Meeting – Action)

2. Follow Up Discussion (Discussion)

D. Public Comment (Discussion)

E. Adjourn

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