CONSENT AGENDA

1. Minutes - Action Item
Approval of official minutes for the meeting of the Subcommittee to the Board of Examiners on June 14, 2022.

REGULAR AGENDA

2. Office of the State Controller – Action Item
Notification that the IRS has done a mid-year increase of the federal mileage rate for business travel from 58.5 cents to 62.5 cents (effective July 1, 2022). The current rate for the State of Idaho is 58.5 cents. Seeking approval to increase the state mileage rate to match the new IRS rate of 62.5 cents, effective upon board approval.

INFORMATIONAL AGENDA

3. State Controller’s Office
Reports of overtime paid on FLSA exempt employees by agencies, which was approved by the Board of Examiners.
- State Controller’s Office – Exemption End Date - December 31, 2022

4. Office of the Attorney General
Report of Special Deputy Appointments April through June 2022.

5. State Insurance Fund
a) Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of June 2022.

| Estimated expenditure for Idaho Petroleum Clean Water Trust Fund | $750,000.00 |

<table>
<thead>
<tr>
<th>Funds Expended in May 2022:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$62,946.05</td>
</tr>
<tr>
<td>Operations</td>
<td>$22,060.55</td>
</tr>
<tr>
<td>Claim Costs</td>
<td>$65,330.83</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$150,337.43</strong></td>
</tr>
</tbody>
</table>
b) Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of June 2022.

Estimated expenditure for workers compensation claim costs, dividends and premium refunds

Funds Expended in May 2022:
- Workers Compensation Claim Costs: $14,860,249.89
- Dividends: $0.00
- Commission: $0.00
- Policy Refunds: $319,835.48
- Total: $15,180,085.37

Estimated expenditure for workers compensation claim costs, dividends and premium refunds: $20,000,000.00