State Insurance and Risk Management Board

Agenda

Meeting No. 326

Tuesday, September 24, 2019 at 9:30 A.M.

450 Columbus Boulevard, Hartford, CT

North Tower, Plaza Level, Room J

1. Call to Order
2. Approve minutes of Meeting No. 325 held on June 11, 2019.
3. SIRMB Budget (review & discussion)
	1. FY2018-2019 budget year end results
	2. FY2018-2019 expenditures from 6/20/19 - 6/30/19
	3. FY2019-2020 budget update as of August 2019
	4. FY2019-2020 expenditures for July 2019 - August 2019
4. Insurance Renewals (discussion & approval)
	1. UConn Athletic Injury (Confirming)
	2. CSCU Athletic Injury (Confirming)
	3. CTDOT/Metro-North- Rail Liability
	4. Student Allied Health – Malpractice
	5. UConn Co-Generation - CGL/Excess policy
	6. CT Transit Rolling stock – Property policy
	7. Property Policy
	8. Excess Windstorm policy
	9. Library/Museum – Fine Arts
	10. UConn XL Center – Basketball/Hockey
	11. UCHC Cyber Liability
5. Committee Reports (informational)
	1. Claims Committee Report (Patrick Mahon)
	2. Risk Management Committee Report (Susan Donatelli)
	3. Agent of Record Selection Committee Report (Steve Fontana)
6. Cyber Liability – Executive Session
7. Other matters to come before the Board
8. Date and location of next meeting
9. Motion to Adjourn