

**State Insurance and Risk Management Board
Agenda**

Meeting No. 317 to be held at 9:30 A.M. on Tuesday, September 26, 2017 at 450 Columbus Boulevard, Conference Room J, Plaza Level North Tower, Hartford, CT.

- 1) Swearing in of New Board Member James R. Swearingen
- 2) Approval of the minutes of Meeting No. 316 held on June 20, 2017
- 3) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 4) Votes
 - A) UConn – Athletic Injury (Confirming)
 - B) Board of Regents for Higher Ed. – Community Colleges – Student Accident (Confirming)
 - C) DOT – Metro-North/Shore-Line East (Confirming)
 - D) Master Student Malpractice (Confirming)
 - E) DOT – CT Transit Rolling Stock
 - F) Master Property
 - F-1) Excess Named Storm Limits
 - G) CT Library Museum
 - H) DOT – CT Rail Line
 - I) UConn – Use of XL Center for Basketball/Hockey
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn