

State Insurance and Risk Management Board
Agenda

Meeting No. 332
Tuesday, February 16, 2021 at 9:30 A.M.

Microsoft Teams Meeting

OR Call-In Number 860-840-2075/Access Code 706088292#

- 1) Call to Order
- 2) Introduction – David Pajak, Director of Risk Management
- 3) Constitution State Services Stewardship Report
- 4) Approve minutes
 - a) Meeting No. 331 held on December 15, 2020
 - b) Special Meeting held on January 8, 2021
- 5) SIRMB Budget (review & discussion)
 - a) FY2020-2021 budget update as of January 2021
 - b) FY2020-2021 expenditures for December 2020 -January 2021
- 6) SIRMB Goals FY2021-22 (discussion)
- 7) Committee Reports (informational)
 - a) Claims Committee Report – (Patrick Mahon)
 - b) Risk Management Committee – (discussion)
- 8) Other matters to come before the Board
- 9) Motion to Adjourn