

State Insurance and Risk Management Board Agenda

Meeting No. 333
Tuesday, July 13, 2021 at 9:30 A.M.

- 1) Call to Order
- 2) Introductions
 - a) Gene Burk, Director of Procurement
 - b) Brian Farrell, Board Member
 - c) Matthew Necci, Board Member
- 3) FM Global Stewardship Report
- 4) Approve minutes of Meeting No. 332 held on February 16, 2021
- 5) Approve minutes of Special Meeting held on April 13, 2021
- 6) Approve updated Administrative Procedures
- 7) SIRMB Budget (discussion & approval)
 - a) FY2020-21 Budget as of June 30, 2021 (final)
 - b) FY2020-21 Expenditures for February 2021-June 2021
 - c) FY2021-22 Budget Appropriation
- 8) Insurance Renewals (discussion)
 - a) UConn Athletic Injury Insurance (expires 8-1-21)
 - b) UConn Study Abroad Insurance (expires 8-1-21)
 - c) Aircraft Liability (expires 9/18/21)
 - d) Metro North Rail Liability (expires 9/24/21)
 - e) Student Malpractice/Allied Health (expires 9/25/21)
 - f) CT DOT Rolling Stock (expires 10/1/21)
 - g) UConn Co-Gen Plant (expires 10/1/21)
 - h) Property (expires 10/15/21)
 - i) State Library Fine Arts (expires 10/15/21)
 - j) UCHC Cyber (expires 10/25/21)
- 9) Committee Reports
 - a) Claims Committee Report (Patrick Mahon)
- 10) Executive Session
 - a) TPA Request for Proposal
 - b) Personnel Matter
- 11) Other matters to come before the Board
- 12) Date and location of next meeting
- 13) Motion to Adjourn