

State Insurance and Risk Management Board
Agenda

Meeting No. 336
Tuesday, February 8, 2022 at 9:30 A.M.

Call-In Number 1-860-840-2075/Access Code 708 086 129#

- 1) Call to Order
- 2) Constitution State Services Stewardship Report
- 3) Approve minutes
 - a) Meeting No. 335 held on December 14, 2021
 - b) Special Meeting held on January 7, 2022
- 4) SIRMB Budget (review & discussion)
 - a) FY2021-2022 budget update as of January 2022
 - b) FY2021-2022 expenditures for December 2021-January 2022
- 5) Committee Reports (informational)
 - a) Claims Committee Report (Patrick Mahon)
 - b) TPA Contract Negotiation Status
 - c) Appraisal Services RFP Status
- 6) CSCU Property Improvement Program Status
- 7) Succession Planning
- 8) Other matters to come before the Board
- 9) Motion to Adjourn