

State Insurance and Risk Management Board
Agenda

Meeting No. 338
Tuesday, July 12, 2022 at 9:30 A.M.

- 1) Call to Order
- 2) Introduction – Melissa Frank, Director of Risk Management
- 3) Approve minutes of Meeting No. 337 held on April 19, 2022
- 4) SIRMB Budget (review & discussion)
 - a) FY2021-22 budget update as of June 2022
 - b) FY2021-22 expenditures for April-June 2022
 - c) FY2022-2023 budget discussion
 - d) Loss Prevention Fund – Discussion/Approval
- 5) Report from the Director of Risk Management
 - a) Risk Manager’s Report - Informational
 - b) Updated risk management manual – 2022 – Discussion/Approval
- 6) Insurance Renewals
 - a) UConn Athletic Injury renewal 2022-2023 – Discussion/Approval
 - b) UConn Study Abroad renewal 2022-2023 – Discussion/Approval
 - c) Property renewal October 2022 - Discussion
- 7) Committee Reports
 - a) Claims Committee Report – Patrick Mahon
- 8) Executive Session
 - a) TPA contract update
 - b) RFP for Appraisal Services update
- 9) Other matters to come before the Board
- 10) Date and location of next meeting
- 11) Motion to Adjourn