

State Insurance and Risk Management Board Agenda
Meeting No. 346
Tuesday, February 6, 2024, at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In # 860-840-2075
Conference ID#: 874 974 86#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 345 held on December 12, 2023
- 3) SIRMB Budget (review & discussion)
 - a) FY2023-2024 budget update as of January 2024
 - b) FY2023-2024 expenditures for December 2023 – January 2024
- 4) CT State Cyber Liability Insurance policy - new (approval)
- 5) Renewed Insurance Policies (Informational)
- 6) Claim Review
 - a) Claim Summary
 - b) Actuarial Report Summary
- 7) Director's Report
- 8) Executive Session
 - a) Agent of Record contract
 - b) RATP Dev/HNS DOT contract - Claims Administration
- 9) Other matters to come before the Board
- 10) Motion to Adjourn