

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 316 to be held at 9:30 A.M. on Tuesday, June 20, 2017 at 450 Columbus Boulevard, Conference Room J, Plaza Level North Tower, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 315 held on April 18, 2017
  - 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
  - 3) Votes
    - A) UConn – Co-Generation Facility
    - B) DESPP – Aircraft/Helicopter Hull & P&I
  - 4) Committee Reports
    - A) Executive Session - Claims Committee
    - B) Risk Management Committee
  - 5) Any other matters to properly come before the Board
  - 6) Date and location of next meeting
  - 7) Motion to adjourn
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