

**State Insurance and Risk Management Board
Agenda**

Meeting No. 318 to be held at 9:30 A.M. on Tuesday, December 12, 2017 at 450 Columbus Boulevard, Second Floor, Room B, Plaza Level North Tower, Hartford, CT.

- 1) Swearing in of New Board Member Chris T. Poulos
- 2) Approval of the minutes of Meeting No. 317 held on September 26, 2017
- 3) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 4) Votes
 - A) Casualty Policy
 - B) Master Physical Damage Policy
 - C) Division of Public Defenders – Lawyers’ Professional Liability Policy
- 5) Committee Reports
 - A) Risk Management Committee
 - B) Claims Committee
- 6) Any other matters to properly come before the Board
- 7) Date and location of next meeting
- 8) Motion to adjourn