

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 323 to be held at 9:30 A.M. on Tuesday, December 11, 2018 at 450 Columbus Boulevard, Room J, Plaza Level North Tower, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 322 held on September 26, 2018
- 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) Casualty Policy
  - B) Master Physical Damage Policy
  - C) Division of Public Defenders – Lawyers’ Professional Liability Policy
- 4) Committee Reports
  - A) Claims Committee
  - B) Risk Management Committee
- 5) Discussion on SIRMB Draft of Rules of Conduct
- 6) Agent of Record Committee
- 7) Any other matters to properly come before the Board
- 8) 2019 Board Meeting Dates
- 9) Motion to adjourn