

State Insurance and Risk Management Board
Agenda

Meeting No. 320 to be held at 9:30 A.M. on Tuesday, April 10, 2018 at 450 Columbus Boulevard, Room G, Plaza Level North Tower, Hartford, CT.

- 1) Overview of Actuarial Report by Raymond Nichols
- 2) F.M. Global Stewardship Report
- 3) Approval of the minutes of Meeting No. 319 held on February 27, 2018
- 4) Approval of the minutes of the Special Meeting held on December 22, 2017
- 5) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 6) Risk Management Committee Report
- 7) AOR and TPA Contracts
- 8) Any other matters to properly come before the Board
- 9) Motion to adjourn