

**State Insurance and Risk Management Board
Agenda**

Meeting No. 321 to be held at 9:30 A.M. on Tuesday, June 12, 2018 at 450 Columbus Boulevard, Room G, Plaza Level North Tower, Hartford, CT.

- 1) Discussion with Attorney General's Office
- 2) SIRMB Statutes
- 3) Approval of the minutes of Meeting No. 320 held on April 10, 2018
- 4) Approval of the minutes of the Special Meeting held on May 18, 2018
- 5) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 6) Votes
 - A) UConn – Co-Generation Facility
 - B) DESPP – Aircraft/Helicopter Hull & P&I
- 7) Committee Reports
 - A) Executive Session - Claims Committee
 - B) Risk Management Committee
- 8) Agent of Record and Third Party Administrator Contracts
- 9) People's United Insurance Agency Stewardship Report
- 10) Discussion on F.M. Global's Flood Mitigation Plans for Potentially Impacted Agencies
- 11) Discussion on Actuarial Services
- 12) Any other matters to properly come before the Board
- 13) Motion to adjourn