

**State Insurance and Risk Management Board
Agenda**

Meeting No. 322 to be held at 9:30 A.M. on Wednesday, September 26, 2018 at 450 Columbus Boulevard, Room J, Plaza Level North Tower, Hartford, CT.

- 1) Swearing in of New Board Member Scott Kuhnly
- 2) Approval of the minutes of Meeting No. 321 held on June 12, 2018
- 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) UConn – Athletic Injury (Confirming)
 - B) Board of Regents for Higher Education – Community Colleges – Student Accident (Confirming)
 - C) DOT – Metro-North/Shore-Line East (Confirming)
 - D) Master Student Malpractice (Confirming)
 - E) DOT – CT Transit Rolling Stock
 - F) Master Property
 - G) Named Windstorm
 - H) CT Library Museum
 - I) UConn – Use of XL Center for Basketball/Hockey
- 5) DESPP – Aircraft/Helicopter – Follow-Up
- 6) Risk Management Committee Report
- 7) Agent of Record Selection Committee
- 8) F.M. Global’s Flood Mitigation Plans
- 9) Discussion on Actuarial Services
- 10) Any other matters to properly come before the Board
- 11) Date and Location of Next Meeting
- 12) Motion to adjourn