

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 327  
Tuesday, December 10, 2019 at 9:30 A.M.  
450 Columbus Boulevard, Hartford, CT  
North Tower, Plaza Level, Room J

- 1) Call to Order
- 2) Approve minutes of Meeting No. 326 held on September 24, 2019.
- 3) SIRMB Budget (review & discussion)
  - a) FY2019-2020 budget update as of November 2019
  - b) FY2019-2020 expenditures for September 2019 - November 2019
- 4) Updates (informational & discussion)
  - a) DAS Fleet Operations Safety Coordinator's Update (Russ Wininger)
- 5) Report from the Chair
- 6) Insurance Renewals (discussion & approval)
  - a) Casualty Renewal (fleet, highway, bus)
  - b) Automobile Physical Damage Renewal
  - c) UConn Cyber Liability
  - d) Public Defenders Professional Liability
  - e) G. Fox Building, Package Policy (informational)
- 7) Committee Reports (informational)
  - a) Claims Committee Report (Patrick Mahon)
  - b) Risk Management Committee Report (Susan Donatelli)
- 8) Other matters to come before the Board
- 9) Date and location of next meeting
- 10) Motion to Adjourn