**State Insurance and Risk Management Board**

**Agenda**

Meeting No. 325 to be held at 9:00 A.M on Tuesday, June 11, 2019 at 450 Columbus Boulevard, Room B, 2nd Floor, North Tower, Hartford, CT.

1. Approval of the minutes of Meeting No. 324 on February 20, 2019.
2. Approval of the minutes of the Special Meeting held on April 23, 2019.
3. Reconciliation and review of premium payments and informal bids processed by the Board since the last approval.
4. Votes
5. DESPP – Aircraft/Helicopter Hull & P&I
6. Committee Reports
7. Claims Committee – Executive Session
8. Risk Management Committee
9. AOR RFP Status – Executive Session
10. FOIA Training – Tom Hennick, FOIC, Public Education Officer
11. Confirm September meeting date.
12. Any other matters to properly come before the Board
13. Motion to Adjourn