

State Insurance and Risk Management Board  
Agenda

Meeting No. 329  
Tuesday, June 16, 2020 at 9:30 A.M.

- 1) Call to Order
- 2) Approve minutes of Meeting No. 328 held on February 19, 2020
- 3) SIRMB Budget (review & discussion)
  - a) FY2019-2020 budget update as of May 2020
  - b) FY2019-2020 expenditures for February 2020-May 2020
- 4) Updates (informational & discussion)
  - a) Risk Manager Recruitment
- 5) Report from the Chair
- 6) Insurance Renewals (discussion & approval)
  - a) CTrail liability renewal (5/1/20)
- 7) Committee Reports (informational)
  - a) Claims Committee Report (Patrick Mahon)
- 8) Other matters to come before the Board
- 9) Date and location of next meeting
- 10) Motion to Adjourn