

State Insurance and Risk Management Board
Agenda

Meeting No. 330
Tuesday, September 15, 2020 at 9:30 A.M.

- 1) Call to Order
- 2) Approve minutes of Meeting No. 329 held on June 16, 2020
- 3) SIRMB Budget (review & discussion)
 - a) FY2019-2020 budget update as of June 2020
 - b) FY2019-2020 expenditures for June 2020
 - c) FY2020-2021 budget update as of August 2020
 - d) FY2020-2021 expenditures for July-August 2020
- 4) Updates (informational & discussion)
 - a) Risk Manager Recruitment
 - b) CT Transit Contract
- 5) Insurance Renewals (discussion & approval)
 - a) 08/01/20 UConn Basic Athletic Injury (Confirming)
 - b) 09/18/20 State Police Aircraft
 - c) 09/24/20 CTDOT, Rail Liability/Metro-North
 - d) 09/25/20 Student Malpractice/Allied Health program
 - e) 10/01/20 UConn Co-Gen plant
 - f) 10/01/20 CT Transit- Rolling Stock
 - g) 10/15/20 State wide Property policy
 - h) 10/15/20 State Library/ Museum Fine Art policy
 - i) 11/01/20 UConn Athletics/XL Center
 - j) 11/08/20 UCHC Cyber policy
- 6) Committee Reports (informational)
 - a) Claims Committee (Patrick Mahon)
- 7) Other matters to come before the Board
- 8) Date and location of next meeting
- 9) Motion to Adjourn