

**State Insurance and Risk Management Board
Agenda**

Meeting No. 312 to be held at 10:00 A.M. on Tuesday, September 13, 2016 at the Connecticut State Colleges and Universities, 61 Woodland Street, Room 231, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 311 held on June 7, 2016
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Votes
 - A) UConn – Athletic Injury (Confirming)
 - B) DOT – CT Transit Rolling Stock
 - C) Master Student Malpractice
 - D) DOT – Metro-North
 - E) CT Library Museum
 - F) Master Property
 - G) CSCU – Community-Technical Colleges – Student Accident
 - H) UConn – Use of XL Center for Basketball/Hockey
- 4) Any other matters to properly come before the Board
- 5) Date and location of next meeting
- 6) Motion to adjourn