

State Insurance and Risk Management Board
Agenda

Meeting No. 319 to be held at 9:30 A.M. on Tuesday, February 27, 2018 at 450 Columbus Boulevard, Room J, Plaza Level North Tower, Hartford, CT.

- 1) Constitution State Services Stewardship Report
- 2) Approval of the minutes of Meeting No. 318 held on December 12, 2017
- 3) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 4) Risk Management Committee Report
- 5) Any other matters to properly come before the Board
- 6) Motion to adjourn