

State Insurance and Risk Management Board
Agenda

Meeting No. 324 to be held at 9:30 A.M. on Wednesday, February 20, 2019 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. 323 held on December 11, 2018
- 3) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 4) Claims Committee Report
- 5) Status of UConn/SIRMB Actuarial Study
- 6) Any other matters to properly come before the Board
- 7) Motion to adjourn