

State Insurance and Risk Management Board  
Agenda

Meeting No. 328  
Wednesday, February 19, 2020 at 9:30 A.M.  
450 Columbus Boulevard, Hartford, CT  
North Tower, Plaza Level, Room J

- 1) Call to Order
- 2) Approve minutes of Meeting No. 327 held on December 10, 2019
- 3) Constitution State Services Stewardship Report
- 4) SIRMB Budget (review & discussion)
  - a) FY2019-2020 budget update as of January 2020
  - b) FY2019-2020 expenditures for December 2019 - January 2020
- 5) Report from the Chair
- 6) Insurance Renewals (discussion & approval)
  - a) UConn Cyber Liability
  - b) Cyber Liability – Executive Session
- 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