

State Insurance and Risk Management Board
Agenda

Meeting No. 331
Tuesday, December 15, 2020 at 9:30 A.M.

Call-In Number (646) 357-3664/Access Code 1493813556#

- 1) Call to Order
- 2) Approve minutes of Meeting No. 330 held on September 15, 2020
- 3) SIRMB Budget (review & discussion)
 - a) FY2020-2021 budget update as of November 2020
 - b) FY2020-2021 expenditures for September-November 2020
- 4) Report from the Chair
 - a) Risk Manager Recruitment status
 - b) Insurance Program Chart - Informational
- 5) Insurance Renewals (discussion & approval)
 - a) TRIA Coverage -reconsideration
 - b) Aviation Liability – informational
 - c) Casualty (Fleet, Highway, Bus)
 - d) Automobile Physical Damage
 - e) UConn Cyber Liability
 - f) Public Defenders Professional Liability
- 6) Committee Reports (informational)
 - a) Claims Committee Report – CSS Contract (Patrick Mahon)
 - b) Risk Management Committee Report (Chris Poulos)
 - i) Cyber Liability –Committee Recommendations
 - ii) Fleet Operations Report - Informational
- 7) Other matters to come before the Board
 - a) Property Risk Management Recommendations
- 8) Meeting Schedule - proposed dates for Calendar Year 2021
- 9) Motion to Adjourn