

State Insurance and Risk Management Board  
Agenda

Meeting No. 335  
Tuesday, December 14, 2021 at 9:30 A.M.

- 1) Call to Order
- 2) Approval of Minutes
  - a) Meeting No. 334 held on September 14, 2021
  - b) Special Meeting held on October 28, 2021
  - c) Special Meeting held on November 4, 2021
- 3) SIRMB Budget (review & discussion)
  - a) FY2021-2022 budget update as of November 2021
  - b) FY2021-2022 expenditures for September-November 2021
- 4) Insurance Renewals (discussion & approval)
  - a) UConn Use of XL Center -basketball/hockey (expired 10/8/21)
  - b) CCSU Cyber Liability (expired 11/12/21) confirming vote
  - c) Public Defenders Professional (expires 12/18/21)
  - d) UConn Cyber Liability (expires 1/15/22)
  - e) Casualty -Fleet, Highway, Bus (expires 12/31/21)
  - f) Automobile Physical Damage (expires 12/31/21)
- 5) Committee Reports (informational)
  - a) Claims Committee Report (Patrick Mahon)
- 6) Other matters to come before the Board
  - a) CSCU Property Risk Improvement Plan
  - b) RFP for Property Insurance Appraisals
  - c) SIRMB Priorities CY 2022
  - d) Director of Insurance & Risk Manager's Position - Update
- 7) Meeting Schedule - proposed dates for Calendar Year 2022
- 8) Motion to Adjourn