

State Insurance and Risk Management Board  
Agenda

Meeting No. 334  
Tuesday, September 14, 2021 at 9:30 A.M.

- 1) Call to Order
- 2) Approve minutes of Meeting No. 333 held on July 13, 2021
- 3) SIRMB Budget (review & discussion)
  - a) FY2021-2022 Budget update as of August 31,2021
  - b) FY2021-2022 Expenditures for July 2021-August 2022
- 4) Insurance Renewals (discussion & approval)
  - a) UConn Athletic Injury Insurance (expires 8-1-21)
  - b) Aircraft Liability (expires 9/18/21)
  - c) Metro North Rail Liability (expires 9/24/21)
  - d) Student Malpractice/Allied Health (expires 9/25/21)
  - e) CT DOT Rolling Stock (expires 10/1/21)
  - f) UConn Co-Gen Plant (expires 10/1/21)
  - g) Property (expires 10/15/21)
  - h) State Library Fine Arts (expires 10/15/21)
  - i) UCHC Cyber (expires 10/25/21)
- 5) Administrative Report to the Governor (informational)
- 6) Risk Management Manual (approval)
- 7) Proposed Legislation (discussion)
- 8) Other matters to come before the Board
- 9) Executive Session
  - a) TPA Request for Proposal
  - b) Risk Manager Recruitment
- 10) Date and location of next meeting
- 11) Motion to Adjourn