

State Insurance and Risk Management Board  
Agenda

Meeting No. 339  
Tuesday, September 13, 2022 at 9:30 A.M.

- 1) Call to Order
- 2) Approve minutes of Meeting No. 338 held on July 12, 2022
- 3) SIRMB Budget (review & discussion)
  - a) FY2022-23 Budget update as of August 31, 2022
  - b) FY2022-23 expenditures for July - August 2022
  - c) Overview budget discussion
  - d) Loss Prevention Fund – Budgetary Line Item – Approval
- 4) Report from the Director of Risk Management
  - a) Risk Manager’s Report - Informational
  - b) Updated Risk Management Manual 2022 – Approval
- 5) Insurance Renewals – (Discussion & Approval)
  - a) Aircraft Liability (Expires 9/18/22)
  - b) Metro-North Rail Liability (Expires 9/24/22)
  - c) Student Malpractice/Allied Health (Expires 9/25/22)
  - d) WCSU Cyber (Expires 9/30/22)
  - e) CT DOT Rolling Stock (Expires 10/1/22)
  - f) UConn Co-Gen Plant (Expires 10/1/22)
  - g) Property (Expires 10/15/22)
  - h) State Library/Museum (Expires 10/15/22)
- 6) Administrative Report to the Governor (Informational)
- 7) Committee Reports
  - 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