

State Insurance and Risk Management Board Agenda

Meeting No. 340
Tuesday, December 13, 2022 at 9:30 A.M.

Call-In # 1-860-840-2075
Phone Conference ID 600 640 40#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 339 held on September 13, 2022
 - b) Special Meeting held on October 7, 2022
- 3) SIRMB Budget (review & discussion)
 - a) FY2022-2023 budget update as of November 2022
 - b) FY2022-2023 expenditures for September-November 2022
- 4) Insurance Renewals (discussion & approval)
 - a) CCSU Cyber Liability (renewed 12/12/22) confirming vote
 - b) Public Defenders Professional (expires 12/18/22)
 - c) Casualty -Fleet, Highway, Bus (expires 12/31/22)
 - d) Automobile Physical Damage (expires 12/31/22)
 - e) UConn Cyber Liability (expires 1/15/23)
- 5) Committee Reports (informational)
 - a) Claims Committee Report
- 6) Director's Report
- 7) Other matters to come before the Board
 - a) Loss Prevention Funding – discussion
 - b) Property Insurance alternative – discussion
 - c) Insurance Policies under \$50K – informational/consent listing – discussion

- d) Reimbursed policies - discussion
- e) SIRMB Priorities CY 2023
- 8) Meeting Schedule - proposed dates for Calendar Year 2023
- 9) Motion to Adjourn