

**STATE INSURANCE & RISK MANAGEMENT BOARD**  
**Minutes of Meeting No. 337**  
**April 19, 2022**  
**9:30 A.M.**

The Three Hundred Thirty-Seventh meeting of the State Insurance and Risk Management Board was held on Tuesday, April 19, 2022. Due to the COVID-19 pandemic, the meeting was a Microsoft Teams meeting.

Vice Chairman Matthew S. Necci presided.

The following members were in attendance:

State Insurance & Risk Management Board

Mr. Matthew S. Necci, Vice Chairperson  
Mr. George A. Dagon  
Mr. Brian M. Farrell  
Mr. Scott Kuhnly  
Mr. Seth T. Mahler  
Mr. Patrick Mahon  
Ms. Martha Carlson, Deputy Comptroller

Ms. Susan M. Donatelli, Chairperson was unable to attend  
Mr. Stephen Fontana was unable to attend.  
Ms. Marjorie F.B. Lemmon was unable to attend.

Department of Administrative Services/Insurance and Risk Management Board

Ms. Eileen G. McNeil  
Ms. Jolita Lazauskas  
Mr. Jay Yasensky  
Mr. Rajpaul Singh

Office of the Agent of Record

Mr. Fred Tanguay, Senior Vice President  
Ms. Doreen Lessard  
Mr. Brian Tamms

FM Global

Mr. Joseph Salitsky  
Mr. Robert McMenemy

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1. Call to Order

The meeting was called to order at 9:31 A.M.

2. Approval of Minutes

a) Meeting No. 336 held on February 8, 2022 (Exhibit 2a)

A motion was made by Mr. Mahon, seconded by Mr. Kuhnly and unanimously

VOTED: To approve the minutes of Meeting No. 336 held on February 8, 2022.

b) Special Meeting held on March 18, 2022 (Exhibit 2b)

A motion was made by Mr. Kuhnly, seconded by Mr. Mahon and unanimously

VOTED: To approve the minutes of the Special Meeting held on March 18, 2022.

3. FM Global Stewardship Report (Exhibit 3)

Joseph Salitsky and Robert McMenamey from FM Global presented their Stewardship Report to the Board. They expressed their appreciation to Ms. Donatelli and Mr. Tanguay for working with DAS and OPM to help obtain \$1.2 million in bonding funds to address some of the outstanding recommendations at the CSCU facilities. Mr. Salitsky advised that since there is a plan in place, FM Global would not be excluding the CSCU System from the property policy renewal this year. He is happy there is a plan in place and is hopeful that there will be tangible results soon. He also is looking for CSCU and the Board to develop a plan and funding scheme so Human Element recommendations are addressed beyond this \$1.2 million funding. Mr. Salitsky noted that going forward the outstanding recommendations at the CT Technical School system need to be addressed.

4. SIRMB Budget - Review and Discussion

a) FY2021-2022 Budget Update as of March 31, 2022 (Exhibit 4a)

Mr. Tanguay stated that there are only three or four premiums to be paid to the end of the fiscal year. He noted the Board is in good shape in the General Fund and could potentially lapse some money. There were two auto claims that were expected to settle this fiscal year, but will not settle until next fiscal year. The DAS/Business Office is looking into carrying forward to FY 23 this year's lapsing GF funds to cover some of these claims. Mr. Tanguay also noted that the Appropriations Committee approved the Board's \$1 million deficiency request in the STF. Mr. Tanguay advised that the Board will also be in good shape in the STF after the additional funding.

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4. b) FY2021-2022 Expenditures for February 2022-March-2022

After a review of the expenditures, a motion was made by Mr. Mahon, seconded by Mr. Mahler and unanimously

VOTED: To approve the expenditures from February 2022 and March 2022.

5. CT Rail Liability (Discussion/Approval) (Exhibit 5)

Mr. Tanguay advised the Board that this policy covers the high-speed rail line from Springfield to New Haven. Amtrak owns the rail line and CTDOT has an Access Agreement with Amtrak that contractually requires CTDOT to carry excess rail liability limits.

Mr. Tanguay was happy to report that the policy renewal premium decreased by \$51,000 from last year.

After some discussion, a motion was made by Mr. Mahler, seconded by Mr. Kuhnly and unanimously

VOTED: To place coverage as outlined in Exhibit 5 at an annual premium of \$2,139,000.

6. Other Matters to Properly Come Before the Board

There were none. The next Board meeting will be held on July 12, 2022.

7. Motion to Adjourn

It was moved by Mr. Mahon, seconded by Mr. Mahler and unanimously

VOTED: The meeting be adjourned. The meeting adjourned at 10:34 A.M.