

State Insurance and Risk Management Board Agenda  
Meeting No. 341  
Tuesday, February 7, 2023 at 9:30 A.M.  
Call-In # 1-860-840-2075  
Conference ID# 817 280 680

- 1) Call to Order
- 2) Approval of Minutes
  - a) Meeting No. 340 held on December 13, 2022
- 3) Introduction of New Board Member Susan C. Alker
- 4) SIRMB Budget (review & discussion)
  - a) FY2022-2023 budget update as of January 2023
  - b) Claim Overview
  - c) FY2022-2023 expenditures for December 2022 – January 2023
- 5) Renewed Insurance Policies (Informational)
- 6) Committee Reports (informational)
  - a) Claims Committee Report (Patrick Mahon)
- 7) Director's Report
  - a) Updated Procedures
- 8) Other matters to come before the Board
- 9) Motion to Adjourn