

State Insurance and Risk Management Board
Agenda

Meeting No. 344
Wednesday, September 6, 2023, at 9:30 A.M

Meeting Location – One Financial Plaza, Hartford, CT 06103

Call-In # 860-840-2075
Conference ID# 329 863 209

- 1) Call to Order
- 2) Approve minutes of Meeting No. 343 held on July 11, 2023
- 3) SIRMB Budget (review & discussion)
 - a) FY2023-24 Budget update as of August 31, 2023
 - b) FY2023-24 expenditures for July - August 2023
 - c) Overview budget discussion
 - d) Policy Renewals - Informational
- 4) Report from the Director of Risk Management
 - a) Risk Manager's Report - Informational
- 5) Insurance Renewals – (Discussion & Approval)
 - a) Metro-North Rail Liability (Expires 9/24/23)
 - b) Student Malpractice/Allied Health (Expires 9/25/23)
 - c) CT DOT Rolling Stock (Expires 10/1/23)
 - d) UConn Co-Gen Plant (Expires 10/1/23)
 - e) Property (Expires 10/15/23)
 - f) State Library/Museum (Expires 10/15/23)
- 6) Administrative Report to the Governor (Informational)
- 7) Executive Session
 - a) Appraisal Services RFP update
- 8) Other matters to come before the Board
- 9) Date and location of next meeting
- 10) Motion to Adjourn