

State Insurance and Risk Management Board Agenda

Meeting No. 345

Tuesday, December 12, 2023, at 9:30 A.M.

Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103

Call-In # 860-840-2075

Conference ID#: 626 909 735#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 344 held on September 6, 2023
 - b) Special Meeting held on October 3, 2023
- 3) SIRMB Budget (review & discussion)
 - a) FY2023-2024 budget update as of November 2023
 - b) FY2023-2024 expenditures for September-November 2023
 - c) Policy Renewals - informational
- 4) Insurance Renewals (discussion & approval)
 - a) Casualty -Fleet, Highway, Bus (expires 12/31/23)
 - b) Automobile Physical Damage (expires 12/31/23)
 - c) UConn Cyber Liability (expires 1/15/24)
 - d) Potential new Cyber Liability policy for CT State (discussion of approval preference)
- 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) SIRMB Priorities CY 2024
- 8) Executive Session

- a) Agent of Record contract discussion
- 9) Meeting Schedule - proposed dates for Calendar Year 2024
- 10) Motion to Adjourn