

State Insurance and Risk Management Board Agenda  
Meeting No. 342  
Tuesday, April 18, 2023 at 9:30 A.M.

Call-In# 1-860-840-2075  
Conference ID# 480 675 115

- 1) Call to Order
- 2) Approval of Minutes
  - a) Meeting No. 341 held on February 7, 2023
- 3) FOIA Training/Overview
- 4) Constitution State Services Stewardship Report
- 5) SIRMB Budget (discussion/approval)
  - a) FY2022-2023 budget update as of March 31, 2023
  - b) FY2022-2023 expenditures for February 2023 – March 2023
  - c) Policy renewals - Informational
- 6) CT Rail Liability (Discussion/Approval)
- 7) Renewed Insurance Policies (Informational)
- 8) Director's Report
  - a) Property insurance – captive update (Informational)
  - b) Business Interruption - coverage discussion (Discussion/Approval)
- 9) Other matters to come before the Board
- 10) Executive Session
- 11) Motion to Adjourn