

State Insurance and Risk Management Board
Agenda

Meeting No. 311 to be held at 10:00 A.M. on Tuesday, June 7, 2016 at the Board of Regents for Higher Education (formerly C.S.U. System), 39 Woodland Street, Room 308, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 310 held on March 8, 2016
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Votes
 - A) UConn - Co-Generation Plant
 - B) DESPP – Aircraft/Helicopter
- 4) Committee Reports
 - A) Claims Committee
- 5) TPA and AOR Contracts
- 6) Any other matters to properly come before the Board
- 7) Date and location of next meeting
- 8) Motion to adjourn