

State Insurance and Risk Management Board Agenda  
Meeting No. 347  
Tuesday, April 23, 2024, at 9:30 A.M.  
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103  
Call-In # 18608402075  
Phone Conference ID#: 274 980 173#

- 1) Call to Order
- 2) Approval of Minutes
  - a) Meeting No. 346 held on February 6, 2024
- 3) Appointment of Interim Vice Chair
- 4) Constitution State Services Stewardship Report
- 5) SIRMB Budget (discussion/approval)
  - a) FY2023-2024 budget update as of March 31, 2024
  - b) FY2023-2024 expenditures for February 2024 – March 2024
  - c) Policy renewals - Informational
- 6) CT Rail Liability (Discussion/Approval)
- 7) Director's Report
- 8) Other matters to come before the Board
- 9) Executive Session
- 10) Motion to Adjourn