

State Insurance and Risk Management Board Agenda
Special Meeting
Friday, September 20, 2024, at 9:30 A.M.
Hybrid Meeting – Meeting Location – One Financial Plaza, Hartford, CT 06103
Microsoft Teams and Call-In # 18608402075
Phone Conference ID#: 129813434#

- 1) Call to Order
- 2) Introduction of new Board member – John Rogers
- 3) Insurance Renewals
 - a) Metro-North Rail Liability (Expires 9/24/24)
 - b) Student Malpractice/Allied Health (Expires 9/25/24)
 - c) CT DOT Rolling Stock (Expires 10/1/24)
 - d) UConn Co-Gen Plant (Expires 10/1/24)
- 3) Date and location of next meeting: Tues., October 8, 2024, 9:30am - Hybrid
- 4) Motion to Adjourn