

State Insurance and Risk Management Board Agenda
Meeting No. 349
Tuesday, October 8, 2024, at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In #18608402075
Phone Conference ID#: #867160159#

- 1) Call to Order
- 2) Approve minutes of Meeting No. 348 held on July 16, 2024
- 3) Approve minutes of Special Meeting held on September 20, 2024
- 4) SIRMB Fiscal Information (review & discussion)
 - a) FY2025 budget update as of 9/30/2024
 - b) FY2025 expenditures for July-September 2024
- 5) Stewardship Presentation by FM – State of CT Master Property Policy
- 6) Insurance Renewals (Discussion & Approval)
 - a) UConn use of XL Center Liability – basketball and hockey (10/8/2024)
 - b) Property (10/15/2024)
 - c) State Library/Museum (Expires 10/16/24)
 - d) UCHC Cyber Liability (10/25/2024)
 - e) Policy renewals under \$100K - Informational
- 7) Report from the Director of Risk Management – Informational
- 8) Administrative Report to the Governor - Informational
- 9) Committee Reports
 - a) Claims Committee Report – Seth Mahler
- 10) Other matters to come before the Board
- 11) Board meeting attendance discussion – Virtual, In-Person, Hybrid
- 12) Date and time of next meeting: December 17, 2024 @ 9:30 a.m.
- 13) Motion to Adjourn