

State Insurance and Risk Management Board Agenda

Meeting No. 350

Tuesday, December 17, 2024, at 9:30 A.M.

Hybrid – Teams and Meeting Location – 450 Columbus Boulevard, Plaza Level Room C
Hartford, CT 06103

Call-In #860-840-2075

Conference ID#: 295 347 401#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 349 held on October 8, 2024
- 3) SIRMB Expenditures (discussion & approval)
 - a) FY2024-2025 expenditures for October-November 2024
- 4) SIRMB Budget (discussion)
 - a) FY2024-2025 budget update as of November 2024
- 5) AOR Corporate Update
- 6) Insurance Renewals (discussion & approval)
 - a) Casualty -Fleet, Highway, Bus (expires 12/31/24)
 - b) Automobile Physical Damage (expires 12/31/24)
 - c) UConn Cyber Liability (expires 1/15/24)
 - d) Policy Renewals – informational
- 7) TRIA discussion
- 8) Director's Report (discussion & approval)
 - a) SIRMB Priorities CY 2025
 - b) Statutory Authorization for Reserves Discussion (memo provided)
- 9) Executive Session
 - a) TPA contract discussion
- 10) Other matters to come before the Board

11) Meeting Schedule - proposed dates for Calendar Year 2025

12) Next Meeting Dates:

a) Claims Committee meeting January 17, 2025, at 9:30 a.m.

b) SIRMB meeting February 25, 2025, 9:30 a.m.

13) Motion to Adjourn