

State Insurance and Risk Management Board Agenda
Meeting No. 351
Tuesday, February 25, 2025 at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In #860-840-2075
Conference ID#: 545 940 745#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 350 held on December 17, 2024
- 3) SIRMB Expenditures (approval)
 - a) FY2024-2025 expenditures for December 2024 – January 2025
- 4) SIRMB Budget (discussion)
 - a) FY2024-2025 budget update as of January 2025
- 5) CT State Cyber Liability Insurance policy (approval)
- 6) Renewed Insurance Policies under \$100K (informational)
- 7) Claim Review
 - a) Claim Summary
- 8) Director's Report
- 9) TRIA guidelines (approval)
- 10) Resolution regarding Reserves (approval)
- 11) Executive Session
 - a) TPA Contract Renewal Discussion
- 12) Other matters to come before the Board
- 13) Motion to Adjourn