

State Insurance and Risk Management Board Agenda
Meeting No. 352
Tuesday, April 22, 2025, at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In # 18608402075
Phone Conference ID#: 323 950 559#

- 1) Call to Order
- 2) Approval of Minutes
 - a) Meeting No. 351 held on February 25, 2025
- 3) Constitution State Services Stewardship Report
- 4) SIRMB Expenditures (Approval)
 - a) FY2024-2025 expenditures for February 2025 – March 2025
- 5) SIRMB Budget Update (Discussion)
 - a) HB 6413 – Increased UM/UIM for DOT employees (Discussion)
 - b) Resolution regarding Reserves (Approval)
- 6) Policy renewals under \$100K - Informational
- 7) CT Rail Liability (Discussion/Approval)
- 8) Constitution State Services Contract Renewal (Discussion/Approval)
- 9) Committee Reports
 - a) Claims Committee Report
- 10) MIRA Dissolution/DAS (Discussion)
- 11) Director's Report
- 12) TRIA Guidelines (Approval)
- 13) Other matters to come before the Board
- 14) Motion to Adjourn