

State Insurance and Risk Management Board Agenda
Meeting No. 353
Tuesday, July 15, 2025, at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In # 18608402075
Phone Conference ID: 17415907#

- 1) Call to Order
- 2) Discussion / Approval of minutes of Meeting No.351 held on February 25,2025
- 3) Approve minutes of Meeting No. 352 held on April 22, 2025
- 4) SIRMB Expenditures - Approval
 - a) FY2024-2025 expenditures for April 2025 – June 2025
- 5) SIRMB Budget - FY2024-2025 Budget Update - Discussion
- 6) SIRMB Budget – Reserve proposal update - Discussion
- 7) Report from the Director of Risk Management
 - a) Risk Manager’s Report – Informational
 - b) TRIA discussion and policy creation – Approval
 - c) Updated Risk Management Manual 2025 - Approval
 - i) Updates to Manual: New CSS contact and updated Comptroller CO-853 form
- 8) Insurance Renewals
 - a) UConn Athletic Injury renewal 2025-2026 – Discussion/Approval
 - b) UConn Study Abroad renewal 2025-2026 – Discussion/Approval
 - c) Policy renewals under \$100K - Informational
- 9) Committee Reports
 - a) Claims Committee Report – Patrick Mahon
- 10) Other matters to come before the Board
- 11) Date and time of next meeting: September 16, 2025 @ 9:30 a.m. (Hybrid)
- 12) Motion to Adjourn