

State Insurance and Risk Management Board
Agenda

Meeting No. 343
Tuesday, July 11, 2023 at 9:30 A.M.
Meeting Location – One Financial Plaza, Hartford, CT 06103

Call-In # 860-840-2075
Conference ID# 205 997 179

- 1) Call to Order
- 2) Introduction – Sherry-Ann Chance, Fiscal Administrative Officer
- 3) Approve minutes of Meeting No. 342 held on April 18, 2023
- 4) FM Global – Property Insurance Stewardship Report
- 5) SIRMB Budget (review & discussion)
 - a) FY2022-23 budget update as of June 2023
 - b) FY2022-23 expenditures for April-June 2023
 - c) FY2023-2024 budget discussion
 - d) Policy Renewals – Informational
- 6) Report from the Director of Risk Management
 - a) Risk Manager’s Report - Informational
 - b) Updated Risk Management Manual – 2023 – Discussion/Approval
- 7) Insurance Renewals
 - a) UConn Athletic Injury renewal 2023-2024 – Discussion/Approval
 - b) UConn Study Abroad renewal 2023-2024 – Discussion/Approval
 - c) Property renewal October 2023 - Discussion
- 8) Committee Reports
 - a) Claims Committee Report – Patrick Mahon
- 9) Executive Session
 - a) RFP for Appraisal Services update
- 10) Other matters to come before the Board
- 11) Date and location of next meeting
- 12) Motion to Adjourn