

State Insurance and Risk Management Board Agenda  
Meeting No. 348  
Tuesday, July 16, 2024, at 9:30 A.M.  
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103  
Call-In # 18608402075  
Phone Conference ID#: 452 899 240#

- 1) Call to Order
- 2) Approve minutes of Meeting No. 347 held on April 23, 2024
- 3) Appointment of Vice Chair
- 4) SIRMB Budget (review & discussion)
  - a) FY2023-24 budget update as of June 2024
  - b) FY2023-24 expenditures for April-June 2024
  - c) FY2024-2025 budget discussion
- 5) Report from the Director of Risk Management
  - a) Risk Manager's Report - Informational
- 6) Insurance Renewals
  - a) UConn Athletic Injury renewal 2024-2025 – Discussion/Approval
  - b) UConn Study Abroad renewal 2024-2025 – Discussion/Approval
  - c) Property renewal October 2024 – Discussion
  - d) Policy renewals under \$100K - Informational
- 7) Committee Reports
  - a) Claims Committee Report – Patrick Mahon
- 8) Other matters to come before the Board
- 9) Date and time of next meeting: September 17, 2024 @ 9:30 a.m.
- 10) Motion to Adjourn