

State Insurance and Risk Management Board Agenda
Meeting No. 359
Friday, September 11, 2026, at 9:30 A.M.
Hybrid – Teams and Meeting Location – One Financial Plaza, Hartford, CT 06103
Call-In Number: 18608402075
Phone Conference ID: 430253252#
Teams: Meeting ID: 291 707 160 303 20
Passcode: ES3Cp28s

- 1) Call to Order
- 2) Discussion / Approval of minutes of Meeting No.357 held on April 21, 2026
- 3) Discussion / Approval of minutes of a Special Meeting held on May 8, 2026
- 4) Discussion / Approval of minutes of a Special Meeting held on June 12, 2026
- 5) Discussion /Approval of minutes of Meeting No. 358 held on July 21, 2026
- 6) Stewardship Presentation by FM – State of CT Master Property Policy
- 7) SIRMB Expenditures - Approval
 - a. FY2026-2027 expenditures for July 2026
 - b. FY 2026-2027 expenditures for August 2026
- 8) SIRMB Budget - FY2026-2027 Budget - Discussion
- 9) Director's Report – Informational
- 10) Insurance Renewals
 - a. Metro-North Rail Liability (Expires 9/24/26)
 - b. Student Malpractice/Allied Health (Expires 9/25/26)
 - c. CT DOT Rolling Stock (Expires 10/1/26)
 - d. UConn Co-Gen Plant (Expires 10/1/26)
- 11) Policy renewals under \$100K - Informational
- 12) Administrative Report to the Governor – Informational
- 13) Proposed Dates for 2027 Meetings – SIRMB and Claim Committee
- 14) Other matters to come before the Board
- 15) Date and time of next meeting:
 - a. Special Meeting October 13, 2016 @ 9:30am
 - b. December 15, 2026 @ 9:30am
- 16) Motion to Adjourn