

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 302 to be held at 10:00 A.M. on Tuesday, March 4, 2014 at the Board of Regents for Higher Education (formerly C.S.U. System), 39 Woodland Street, Room 308, Hartford, CT.

- 1) Swearing in of New Board Member George A. Dagon, Jr.
- 2) F.M. Global Stewardship Report
- 3) Approval of the minutes of Meeting No. 301 held on December 10, 2013
- 4) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 5) Sunset Law Update
- 6) Any other matters to properly come before the Board
- 7) Date and location of next meeting
- 8) Motion to adjourn