

**State Insurance and Risk Management Board
Agenda**

Meeting No. 304 to be held at 10:00 A.M. on Tuesday, September 9, 2014 at the Board of Regents for Higher Education (formerly C.S.U. System), 39 Woodland Street, Room 308, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 303 held on June 10, 2014
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Votes
 - A) UConn – Basic Athletic Injury (Confirming)
 - B) CT Transit Property Coverage on Rolling Stock
 - C) Master Student Malpractice
 - D) DOT – Metro-North – XS Rail Liability
 - E) State Library Museum – Fine Arts Coverage
 - F) Equipment Breakdown Coverage
 - G) Master Property Policy
 - H) DESPP – Aircraft/Helicopter (Confirming)
 - I) Board of Regents for Higher Ed – Community Colleges – Accident Coverage
- 4) Biennial Budget
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn