

**State Insurance and Risk Management Board**  
**Agenda**

Meeting No. 305 to be held at 10:00 A.M. on Tuesday, December 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. 304 held on September 9, 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 Basketball @ X.L. Center (Confirming)
  - B) Casualty Policy
  - C) Automobile Physical Damage
  - D) 960 Main (Old G. Fox Building)
- 4) Any other matters to properly come before the Board
- 5) Date and location of next meeting
- 6) Motion to adjourn