

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

Meeting No. 299 to be held at 10:00 A.M. on Tuesday, June 18, 2013 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. 298 held on March 19, 2013
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Claims Committee
- 4) Votes
  - A) UConn – Co-Generation Plant
  - B) Dept. of Emergency Services & Public Protection – Hull & P&I - Aircraft/Helicopter
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn