

State Insurance and Risk Management Board
Agenda

Meeting No. 300 to be held at 10:00 A.M. on Friday, September 20, 2013 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 Michael T. McCormack
- 2) Approval of the minutes of Meeting No. 299 held on June 18, 2013
- 3) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 4) Votes
 - A) UConn – Basic Athletic Injury (Confirming)
 - B) CT Transit Rolling Stock (Confirming)
 - C) Master Student Malpractice (Confirming)
 - D) DOT – Metro-North/Shore-Line East
 - E) CT State Library Museum – Fine Arts Coverage
 - F) Equipment Breakdown (Boiler & Machinery)
 - G) Master Property Policy
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn