

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 309 to be held at 10:00 A.M. on Tuesday, December 8, 2015 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 Richard Boccaccio
- 2) Approval of the minutes of Meeting No. 308 held on September 8, 2015
- 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 – Basketball/Hockey @ X.L. Center, Mohegan Sun (Confirming)
  - B) Casualty Policy
  - C) Master Physical Damage Policy
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn