

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 310 to be held at 10:00 A.M. on Tuesday, March 8, 2016 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. 309 held on December 8, 2015
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Committee Reports
  - A) Claims Committee

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- 4) Agent of Record Annual Stewardship Report
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn