

**State Insurance and Risk Management Board  
Agenda**

Meeting No. 308 to be held at 10:00 A.M. on Tuesday, September 8, 2015 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. 307 held on June 9, 2015
- 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 – Basic Athletic Injury (Confirming)
  - B) CT Transit Property Coverage on Rolling Stock
  - C) Master Student Malpractice
  - D) DOT – Metro-North – XS Rail Liability
  - E) State Library Museum – Fine Arts Coverage
  - F) Equipment Breakdown/Boiler & Machinery Coverage
  - G) Master Property Policy/Excess Named Storm Limits
  - H) Board of Regents for Higher Ed – Community Colleges – Accident Coverage (Confirming)
- 4) Any other matters to properly come before the Board
- 5) Date and location of next meeting
- 6) Motion to adjourn