

**STATE INSURANCE & RISK MANAGEMENT BOARD**  
**Minutes of Meeting No. 294**  
**March 8, 2012**  
**10:00 A.M.**

The Two Hundred Ninety-Fourth meeting of the State Insurance and Risk Management Board was held on Thursday, March 8, 2012 at the Department of Transportation, 2800 Berlin Turnpike, Newington, CT.

Chairperson Sherman presided.

The following members were in attendance:

State Insurance & Risk Management Board

Ms. M. Alice Sherman, Chairperson  
Mr. Seth T. Mahler, Vice Chairperson  
Mr. Robert Broomall  
Ms. Marjorie F.B. Lemmon  
Mr. Patrick Mahon

Mr. Wallace J. Irish was unable to attend  
Mr. Edward S. Pocock, III was unable to attend.  
Ms. Linda R. Savitsky was unable to attend.  
Ms. Denise Zamore was unable to attend.  
Ms. Martha Carlson, Deputy Comptroller was unable to attend.

Department of Administrative Services/Insurance and Risk Management Board

Ms. Daria J. Cirish, Risk Manager  
Ms. Eileen G. McNeil

Office of the Agent of Record

Mr. Fred Tanguay, Vice President  
Ms. Doreen Lessard

*S. Mahler 3/27/12*

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1. Approval of the Minutes of Meeting No. 293 held on December 1, 2011 (Exhibit 1)

A motion was made by Mr. Mahon, seconded by Mr. Mahler and unanimously

VOTED: To approve the minutes of Meeting No. 293 held on December 1, 2011.

2. Reconciliation of and Review of Premium Payments, Informal Bids Processed by the Board since the Last Approval (Exhibit 2)

Mr. Tanguay noted that the Board is three-quarters through the fiscal year and is on target with its budget. He also noted that even though the insurance market is hardening, the Board is in good shape.

After a review of the payments, a motion was made by Mr. Mahon, seconded by Mr. Broomall and unanimously

VOTED: To approve the premium, deductible payments and informal bids processed by the Board since the last meeting totaling \$3,594,377.56.

3. Votes

A) O.P.M. – Rentschler Field - Confirming (Exhibit 3A)

Mr. Tanguay discussed changing the renewal date of this policy so that it renews after the March Board meeting.

Mr. Tanguay explained that O.P.M. owns Rentschler Field and has hired a management company, Bushnell Memorial Management Services, to manage the field.

After review of the exhibit, a motion was made by Mr. Mahon, seconded by Mr. Broomall and unanimously

VOTED: To confirm coverage be placed with Option #1, as outlined in Exhibit 3A for an annual premium of \$114.610.

4. Third Party Administrator Transition

Ms. Cirish advised that after a long negotiation, the contract with the new Third Party Administrator, Constitution State Services (CSS), has been settled and was effective March 1, 2012. She noted that CSS will be handing all new claims received as of March 1, 2012. Sedgwick will be handling approximately 500 old claims.

5. Ethics Advisory Opinion (Exhibit 5)

Ms. Cirish shared an advisory opinion from the Ethics Advisory Board that ruled Mr. Mahler can remain a Board member and that there is no conflict of interest with CSS.

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6. Any Other Matters to Properly Come Before the Board

There were none.

7. Date and Location of Next Meeting

The next Board meeting will be on June 21, 2012 at the Board of Regents for Higher Education, 39 Woodland Street, Hartford. The next Large Loss Meeting will be on May 17, 2012 at People's United Insurance Agency, R.C. Knox Division, One Goodwin Square, Hartford.

8. Motion to Adjourn

It was moved by Mr. Broomall, seconded by Ms. Mahon and unanimously

VOTED: The meeting be adjourned. The meeting adjourned at 10:50 A.M.