

**STATE INSURANCE & RISK MANAGEMENT BOARD**  
**Minutes of Meeting No. 298**  
**March 19, 2013**  
**10:00 A.M.**

The Two Hundred Ninety-Eighth meeting of the State Insurance and Risk Management Board was held on Tuesday, March 19, 2013 via a teleconference call.

Acting Chairperson Mahler presided.

The following members were in attendance:

State Insurance & Risk Management Board

Mr. Seth T. Mahler, Acting Chairperson  
Mr. Robert Broomall  
Ms. Marjorie F.B. Lemmon  
Mr. Patrick Mahon  
Ms. Linda R. Savitsky

*Linda R. Savitsky* 9/20/2013

Mr. Wallace J. Irish was unable to attend.  
Mr. Edward S. Pocock, III was unable to attend.  
Ms. Martha Carlson, Deputy Comptroller

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. John Byrnes, President  
Mr. Fred Tanguay, Vice President  
Ms. Doreen Lessard

Sedgwick

Ms. Peggy Saraceno

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1. Approval of the Minutes of Meeting No. 297 held on December 6, 2012 (Exhibit 1)

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

VOTED: To approve the minutes of Meeting No. 297 held on December 6,, 2012.

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

Ms. Cirish informed the Board there was a \$350,000 reduction to the O.E. budget due to the deficit mitigation package, as well as a \$100,000 hold-back.

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 \$6,109,200.27.

3. Claims

At 10:14 A.M. the Board called an Executive Session to discuss a claim with Ms. Peggy Saraceno from Sedgwick. Executive Session adjourned at 10:35 A.M.

There will be a Large Loss Meeting on May 21, 2013.

4. Votes

- A) OPM – Rentschler Field - Confirming (Exhibit 4A)

Mr. Tanguay explained that there are changes in the authority over the operations of Rentschler Field. The State has delegated responsibility to Capital Region Development Authority who is in the process of hiring a new management company. He stated that the current policy has been extended to July 1 until a new management company is hired.

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

VOTED: To confirm the extension of the policy as outlined in Exhibit 4A for a premium of \$38,667.

5. Any Other Matters to Properly Come Before the Board

There were none.

6. Date and Location of Next Meeting

The next Board meeting is scheduled for Tuesday, June 18, 2013. The meeting will be held at the Board of Regents for Higher Education.

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7. Motion to Adjourn

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

VOTED: The meeting be adjourned. The meeting adjourned at 11:04 A.M.