

**State Insurance and Risk Management Board
Agenda**

Meeting No. 313 to be held at 9:30 A.M. on Tuesday, December 13, 2016 at 450 Columbus Boulevard, Conference Room E, Plaza Level North Tower, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 312 held on September 13, 2016
- 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) Casualty Policy
 - B) Master Physical Damage Policy
 - C) Division of Public Defenders – Lawyer’s Professional Liability Policy
- 4) Claims Committee Report
- 5) Old Business
 - A) Agent of Record and Third Party Administrative Services Contract Extensions
 - B) CT Port Authority
 - C) UConn Health Center BioScience CT OCIP Project
- 6) Any other matters to properly come before the Board
- 7) Date and location of next meeting
- 8) Motion to adjourn