

**State Insurance and Risk Management Board
Agenda**

Meeting No. 303 to be held at 10:00 A.M. on Tuesday, June 10, 2014 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. 302 held on March 4, 2014
- 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) DESPP – Helicopter
 - B) UConn – Co-Generation Plan
- 4) Agent of Record Vote
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn