

State Insurance and Risk Management Board
Agenda

Meeting No. 298 to be held at 10:00 A.M. on Tuesday, March 19, 2013 at the Board of Regents for Higher Education (formerly C.S.U. System), 39 Woodland Street, Hartford, CT.

- 1) Approval of the minutes of Meeting No. 297 held on December 6, 2012
- 2) Reconciliation and review of premium payments and informal bids processed by the Board since the last approval. – Fred Tanguay/Daria Cirish
- 3) Claims Committee
- 4) OPM – Rentschler Field Extension
- 5) Any other matters to properly come before the Board
- 6) Date and location of next meeting
- 7) Motion to adjourn