

Town of Ridgefield Insurance and Risk Management Committee

Monday June 12 at 7:00pm

Ridgefield Town Hall Small Conference Room

400 Main Street, Ridgefield, CT

Optional Zoom access: 886 2712 1393 ID: 766 709 1609 PC: 361p70

<https://us05web.zoom.us/j/7667091609?pwd=Y2ZlMjhCTE1WllvQytXZVE5Z3I2dz09>

Policy: All Insurance and Risk Management Committee meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility.

Agenda

- Review and approval of April 2023 meeting minutes.
- Meet with CIRMA to review/wrap up the prepared budget indication letter for the July 1, 2023- July 1, 2024 Renewal.
- Active Assailant Coverage:
 - Confirm to CIRMA the town and IRMC's position to purchase this coverage.
- Cyber Renewal:
 - Extended until September 1, 2023.
 - Discuss next steps and outstanding information needed.
- ERM:
 - Discuss next steps and potential changes.
 - Identify important potential risk exposures.
- Open positions within IRMC.
- Any other business.