

Insurance & Risk Management Committee ("IRMC") Special
Meeting Agenda
December 12, 2022 – 6:00 pm

All agenda items will be covered at an IRMC to be held on Monday, December 12th at 6:00pm at Town Hall, located at 400 Main St. Ridgefield, CT.

Policy: Ridgefield Insurance 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

- The IRMC will meet with the Town's insurance provider, Connecticut Interlocal Risk Management Agency ("CIRMA"), to discuss topics including:
 - CIRMA organization and services provided overview
 - Ongoing review of claims
 - Calendar for 2023 annual renewal
 - Enterprise risk management programs
- The IRMC will further discuss implementation of recently proposed Enterprise Risk Management Project for the Town.