

SPECIAL MEETING

Town of Ridgefield Insurance and Risk Management Committee

Monday October 16, 2023 at 7:00pm

Ridgefield Town Hall Large 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=Y2ZlMjhCTE1WllvQytXZVE5Z3l2dz09>

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 June 12, 2023 meeting minutes.
- Cyber Insurance Review:
 - Summarize the process of the 2023 Renewal.
 - Discuss proactive strategies for the 2024 Renewal.
- ERM:
 - Summarize narrowed down areas of focus.
 - Develop plans to meet with various departments within town.

Note: CIRMA will be attending this meeting and will part-take only in the topics above.

- Discuss current structure of 2023 meetings.
- Open positions within IRMC.
- Any other business.