## RISK MANAGEMENT ADVISORY BOARD

General Services Department
Office of the Attorney General
Office of the Superintendent of Insurance
Department of Finance and Administration
Legislative Council Services
And other appointed persons

## **MEETING AGENDA**

Tuesday, April 8, 2025 | 10:00- 11:30 am

General Services Department/Office of the Secretary Large Conference Room, or Conducted online via Microsoft Teams (see GSD website for link)

|     | Agenda Item   | Action     |
|-----|---|------------|
| 1.  | Welcome<br>Call to Order<br>Roll Call               |            |
| 2.  | Approval of the Agenda                              | Vote       |
| 3.  | Approval of December 10, 2024, Meeting Minutes      | Vote       |
| 4.  | Welcome- Interim Legislative Update (Jennifer Conn) | Discussion |
| 5.  | RMD Updated Certificates of Coverages (Rod Crawley) | Discussion |
| 6.  | Presentation By Legal Bureau                        | Discussion |
| 7.  | Board Discussion Items                              | Discussion |
| 8.  | Public Comments                                     | Discussion |
| 9.  | Next Meeting - (Date of next meeting)               | Discussion |
| 10. | Adjourn   |            |
|     |   |            |