

IRMC Meeting  
March 6, 2023

In attendance:

Committee Members: Bryce Calderone, Mike Gill, Margaux Lansen and Jeff Altman joined in person and Stan Galanski and Sharon Cunninghis joined via Zoom

CIRMA: Ashley Reda and Alex Sarni joined in person

Meeting began at 7 PM.

Minutes from January 2023 meeting approved.

Ashley and Alex shared claims loss reports and noted that claims are reserved conservatively. Ridgefield experience is positive. CIRMA to provide more information on large claims (\$25k+) on an anonymized basis in future quarterly claims reviews. CIRMA will update the IRMC quarterly and share agendas in advance.

Bounce Houses are insured separately. Broker is in process of placing.

Michael and Margaux are evaluating options for Cyber coverage. Awaiting materials from Corvus. CIRMA to follow up regarding details of current Cyber coverage and will send the Beasley/Corvus renewal application to Andrew Neblett.

Rate stabilization letter to go to Rudy Marconi for signature.

Margaux to review active assailant coverage with a read-out in May. IRMC will share proposed action with the Town.

Regarding consideration for an Enterprise Risk Management program for the Town, Dan will have initial discussions with CIRMA sourced leaders from other town programs and will circle internally with Bryce and Jeff as to next steps.

Meeting concluded at 8:30 PM.