

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

Thursday, June 24, 2021 | 1:00 – 2:30 pm

Conducted online via Go To Meeting: <https://global.gotomeeting.com/join/934293789>

	Agenda Item	Action
1.	Welcome Call to Order Roll Call Board Chair – Superintendent Toal	To establish quorum
2.	Approval of the Agenda Board Chair – Superintendent Toal	Vote
3.	Approval of April 29, 2021 Meeting Minutes Board Chair – Superintendent Toal	Vote
4.	RMD Initiatives with Presbyterian Health Plan Presbyterian Representative (TBD)	Presentation and Discussion
5.	FY21 (Ending), FY22 (Beginning) and FY23 (Budgeting) Mark Tyndall, RMD Director	Presentation and Discussion
6.	RMD Bureau Updates Mark Tyndall, RMD Director	Presentation and Discussion
7.	RMD Financial Update Mark Tyndall, RMD Director	Presentation and Discussion
8.	Board Discussion Items	Discussion
9.	Public Comments	Discussion
10.	Next Meeting – Possibly August, 26 th (last Thursday of every other month)	Discussion
11.	Adjourn	Vote