

## AGENDA

### State Risk Management Committee

May 6, 2015

9:00 a.m. to 12:00 p.m.

Montana Historical Society Auditorium

225 North Roberts

Helena, Montana 59620-1201

1. Introductions - New members
2. Claims Activity - Jennie Younkin/Gordon Amsbaugh/Kirk Barfuss (20 to 30 minutes)
  - a. \*FY15 claims activity
  - b. \*FY15 claims turnaround
  - c. \*FY15 occurrence trends
  - d. \*DPHHS cyber incident
  - e. \*Individual agency/university loss run review appointments are available the afternoon of May 6<sup>th</sup> and all day May 7<sup>th</sup>. Please contact your team leader for a time and location.
3. Property/Casualty Insurance Fund - Brett Dahl/Kristie Rhodes (20 to 30 minutes)
  - a. \*2017 biennial rates
  - b. \*Financials
  - c. \*Benchmarks
  - d. \*RMTD annual report tool and agency/university loss cost information
4. Loss Prevention - Julie Ouzts/Brett Dahl (20 minutes)
  - a. \*HB 354 (Loss Mitigation Expense Program Update)
  - b. \*Upcoming training
  - c. \*Responsibilities of Risk Management Committee
  - d. \*Cell phone use (HB 297)
5. Loss prevention - Aric Curtiss/Brett Dahl (20 minutes)
  - a. \*Property loss management
  - b. \*Inspections/surveys/appraisals
6. \*FY 2015 Property/Casualty Insurance Renewal - Brett Dahl (20 minutes)
7. \*Certificates of Insurance - Kristie Rhodes (20 minutes)
8. \*Insurance Premium Discounts - Kristie Rhodes (20 minutes)
  - a. Auto
  - b. High Deductible
  - c. Property
  - d. Cyber/Information Security (New)
9. Public comment

\*Denotes handout

Note: The Risk Management & Tort Defense Division makes reasonable accommodations for those with disabilities. Please call us at (406)444-2421 if you require an accommodation.