## IRMC Minutes: Town of Ridgefield Insurance and Risk Management Committee Special Meeting Monday April 29, 2024 @ 6:00pm Ridgefield Town Hall Large Conference Room 400 Main Street, Ridgefield, CT

Committee Members In attendance: Jeff Altman, Bryce Calderone, Stan Galanski, and Margaux Lansen (Chair);

Guests in attendance: Rudy Marconi and Andrew Neblett

The Chair called the meeting to order at 6:01 pm, observing that a quorum was present.

The minutes of the April 1, 2024 meeting were reviewed and approved by acclamation.

Ms. Lansen introduced Mr. Marconi and Mr. Neblett, indicating their attendance. The purpose of the special meeting was to review cybersecurity and the state of the cyber insurance marketplace. The chair requested for the meeting to move into Executive Session. Upon a motion by Mr. Galanski and seconded by Mr. Calderone, the Committee unanimously voted to move to Executive Session.

The meeting moved out of Executive Session at 7:16pm and as there was no other business, the meeting was adjourned at 7:18pm.

Respectfully submitted,

Stan Galanski Secretary