



**RHODE ISLAND INTERLOCAL RISK MANAGEMENT TRUST
ANNUAL MEMBERSHIP MEETING**

Wednesday, January 18, 2006

**Conducted As Part of The Trust's Annual Dinner Meeting
Crowne Plaza Hotel at the Crossings
Warwick, Rhode Island**

MINUTES

The Members of the Rhode Island Interlocal Risk Management Trust (The Trust) convened a meeting on Wednesday, January 18, 2006 at 7:15 p.m. at the Crowne Plaza Hotel at the Crossings, Warwick, Rhode Island. The meeting was conducted as part of The Trust's Annual Dinner Meeting.

Chair Alfred called the meeting to order at approximately 7:15 P.M.

1. Business Items

A. Election of Trustees – Report of the Nominating Committee

On behalf of the Nominating Committee, Cindy Brown, Committee Chair, Board of Trustee Member and Director of Finance and Administration for the Portsmouth School Department, stated that the Nominating Committee, having considered candidates for the office of Trustee of the Rhode Island Interlocal Risk Management Trust, recommended to the Members that M. Richard Scherza, Assistant Superintendent for the Cranston Public Schools, and Richard Sartor, Town Administrator for the Town of Charlestown, be appointed Trustees to fill vacant terms expiring December 31, 2009.

Ms. Brown also stated that the Nominating Committee recommended to the membership that Richard Kerbel, Town Manager for the Town of North Kingstown, be appointed a Trustee to fill the unexpired portion of a term ending December 31, 2008.

Ms. Brown moved that the Member officials present as duly designated voting representatives of their entities elect these named individuals to the Board of

Trustees of the Rhode Island Interlocal Risk Management Trust. The motion was duly seconded.

Chair Alfred asked the membership if there were any nominations from the floor. Hearing none, Chair Alfred called for a vote of the membership.

Chair Alfred noted that under Article IV, Section 4.3 of The Trust's Bylaws, each Trust Member shall have one vote in the appointment or reappointment of Trustees. He said that the vote shall be cast only by the chief executive officer of the Member, unless a prior written delegation of that voting responsibility to another Member official has been submitted to The Trust. Accordingly, Chair Alfred said that each person authorized to vote was given a blue card at registration indicating he or she is so authorized by the Bylaws to vote on behalf of the Member.

On a motion made and seconded, the membership voted unanimously to elect M. Richard Scherza and Richard Sartor to fill vacant terms expiring December 31, 2009 and Richard Kerbel to fill the unexpired portion of a term ending December 31, 2008.

2. Adjournment

There being no other business before the membership, Chair Alfred declared the business portion of the Annual Meeting closed. The meeting then stood adjourned at approximately 7:25 PM. It was so voted unanimously.

Respectfully Submitted,

COLLEEN M. BODZIONY
Corporate Secretary