



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

Wednesday, January 17, 2007

**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 17, 2007 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, Lori Miller, Committee Chair, Board of Trustee Member and Business Administrator for the Lincoln 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 the following:

To fill vacant terms expiring December 31, 2010:

Robert Dooley, Director of Business Affairs, Warwick Public Schools
John H. Ambrogi, Superintendent of Schools, Newport Public Schools

To fill the unexpired portion of a term ending December 31, 2009

Edward P. Mara, Superintendent, Bristol-Warren Regional School District

To fill the unexpired portion of a term ending December 31, 2008

Gerald Kempen, Town Administrator, Town of Middletown

To fill the unexpired portion of a term ending December 31, 2007:

Bruce R. Keiser, Town Administrator, Town of Jamestown

Scott Avedisian, Mayor, City of Warwick

Wolfgang Bauer, Town Manager, Town of West Warwick – with the added stipulation that Mr. Bauer’s election is retroactive to the January 2005 Annual Meeting

Ms. Miller 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 the following individuals as Trustees:

To fill vacant terms expiring December 31, 2010:

Robert Dooley, Director of Business Affairs, Warwick Public Schools

John H. Ambrogi, Superintendent of Schools, Newport Public Schools

To fill the unexpired portion of a term ending December 31, 2009

Edward P. Mara, Superintendent, Bristol-Warren Regional School District

To fill the unexpired portion of a term ending December 31, 2008

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Wolfgang Bauer, Town Manager, Town of West Warwick – with the added stipulation that Mr. Bauer’s election is retroactive to the January 2005 Annual Meeting

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