



**ANNUAL MEMBERSHIP MEETING
OF
JANUARY 21, 2010**

MINUTES

The Members of The Rhode Island Interlocal Risk Management Trust (The Trust) convened a meeting on Thursday, January 21, 2010 at 7:00 P.M. at the Crowne Plaza at the Crossings in 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 7:00 P.M.

1. Approval of Minutes of the Annual Membership Meeting of January 22, 2009

On a motion made by Trustee Ceasrine, seconded by Trustee Mainville, the Board voted to approve the minutes of the Annual Membership Meeting of January 22, 2009.

2. Business Items

A. Election of Trustees – Report of the Nominating Committee

On behalf of the Nominating Committee, Diane Mederos, Committee Chair, Board of Trustee Member and Town Administrator for the Town of Bristol, 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, 2013:

David P. Faucher, Finance Director, Town of Portsmouth

Robert A. Hicks, Superintendent, New Shoreham School Department

Ms. Mederos 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, 2013:

David P. Faucher, Finance Director, Town of Portsmouth

Robert A. Hicks, Superintendent, New Shoreham School Department

3. Adjournment

There being no other business before the membership, Chair Alfred declared the business portion of the Annual Membership Meeting closed. The meeting then stood adjourned at approximately 7:10 PM. It was so voted unanimously.

Respectfully Submitted,



Ian C. Ridlon, Esq.
Corporate Secretary