



**ANNUAL MEMBERSHIP MEETING
OF
JANUARY 24, 2013**

MINUTES

The Members of The Rhode Island Interlocal Risk Management Trust (The Trust) convened a meeting on Thursday, January 24, 2013 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.

Chairman of the Board Stephen Alfred called the meeting to order at approximately 7:00 P.M.

1. Approval of Minutes of the Annual Membership Meeting of January 19, 2012

On a motion made by Trustee Faucher, seconded by Trustee Keiser, the Board voted to approve the minutes of the Annual Membership Meeting of January 19, 2012.

2. Business Items

A. Election of Trustees – Report of the Nominating Committee

On behalf of the Nominating Committee, Robert Hicks, Committee Chair, Board of Trustee Member and Superintendent of the New Shoreham 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, 2016:

Peter A. DeAngelis, Town Manager, Town of Barrington

Thomas R. Hoover, Town Manager, Town of Coventry

John P. Mainville, Finance Director, Town of Burrillville

Lori A. Miller, Business Administrator, Lincoln Public Schools

To fill a term expiring December 2014 now being held by Melinda Thies on an interim basis:

Melinda Thies, Superintendent, Bristol Warren Regional School District

Nominating Committee Chair Hicks 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.

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

Mr. 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, Mr. Alfred said that each person authorized to vote was given a blue card at registration indicating that 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, 2016:

Peter A. DeAngelis, Town Manager, Town of Barrington

Thomas R. Hoover, Town Manager, Town of Coventry

John P. Mainville, Finance Director, Town of Burrillville

Lori A. Miller, Business Administrator, Lincoln Public Schools

To fill a term expiring December 2014 now being held by Melinda Thies on an interim basis:

Melinda Thies, Superintendent, Bristol Warren Regional School District

3. Adjournment

There being no other business before the membership, Chairman 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