



**NOMINATING COMMITTEE MEETING
OF
JANUARY 10, 2007**

MINUTES

The Nominating Committee of the Board of Trustees of the Rhode Island Interlocal Risk Management Trust, Inc. (The Trust) convened a meeting on Wednesday, January 10, 2007 at 3:00 P.M. at The Trust Offices, 501 Wampanoag Trail, Suite 301, East Providence, Rhode Island.

In accordance with The Trust Bylaws, the Committee consists of the following members, all of whom were in attendance:

- Lori Miller Board of Trustees at large representative appointed by the Board and designated as Committee Chair by the Board Chair
- Wolfgang Bauer Chair of the Risk Management Committee
- Alan Lord Chair of the Investment and Audit Committee
- Michael Petrarca Chair of the Underwriting Committee

Also in attendance was Thomas E. Dwyer, Trust President and Executive Director.

1. Nomination of Slate of Officers

Prior to the meeting, the Committee received a memo dated December 27, 2006 from Mr. Dwyer identifying vacant Board slots for which nominees must be presented by the Committee to the Annual Meeting of the Members in January 2007. The memo also summarized pertinent qualification guidelines for these nominees as set forth in The Trust's Bylaws and the State enabling legislation. The Committee had also previously received a letter dated December 27, 2006 from Board Chair Stephen Alfred conveying the thoughts of The Trust's Management Committee about the types of individuals that should be considered by the Nominating Committee in fielding a slate of candidates to present to the Members.

Lastly, at the meeting, Mr. Dwyer distributed to the Committee a brief summary of the statistical breakdown of the current Board by various categories: between chief executive officers and chief financial officers, between elected and appointed officials, and by geographic distribution.

Having received and reviewed this information, the Committee discussed various individuals who might be suitable for nomination to the Board.

On a motion duly made and seconded, the Committee unanimously voted to recommend to The Trust Members at the Annual Meeting January 17, 2007 the following slate of individuals for positions on the Board:

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 of Schools, 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

The Committee directed Mr. Dwyer to contact each of these individuals to ascertain that they were willing to serve before their names were presented to the Members.

2. ADJOURNMENT

There being no further business before the Committee, the Committee voted unanimously to adjourn the meeting about 4:00 P. M.

Respectfully submitted,



THOMAS E. DWYER
President and Executive Director