



**NOMINATING COMMITTEE MEETING  
OF  
JANUARY 14, 2008**

**MINUTES**

The Nominating Committee of the Board of Trustees of the Rhode Island Interlocal Risk Management Trust, Inc. (The Trust) convened a meeting on Monday, January 14, 2008 at 12:00 Noon at the Cranston Public Schools' Administration Building Conference Room, 845 Park Avenue, Cranston, Rhode Island

In accordance with The Trust Bylaws, the Committee consists of the following members.

- M. Richard Scherza    Board of Trustees at large representative appointed by the Board and designated as Committee Chair by the Board Chair
- Alan Lord                Chair of the Investment and Audit Committee
- Michael Petrarca        Chair of the Underwriting Committee

The Chair of the Risk Management Committee is also a Committee member by virtue of the Bylaws, but this position was not represented at this meeting as the Chair position is currently vacant.

In attendance at the meeting were Committee members Lord and Petrarca, as well as Thomas E. Dwyer, Trust President and Executive Director. Mr. Scherza was absent.

**1.     Nomination of Slate of Officers**

Prior to the meeting, the Committee received a memo dated January 10, 2008 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 2008. The memo also summarized pertinent qualification guidelines for these nominees as set forth in The Trust's Bylaws and the State enabling legislation, and other relevant information such as the statistical breakdown of the current Board by various categories and suggested principles for selecting candidates as articulated in the past by The Trust's Management Committee.

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 24, 2008 the following slate of individuals for positions on the Board:

***To fill vacant terms expiring December 31, 2011:***

Stephen A. Alfred, Town Manager, Town of South Kingstown  
Scott Avedisian, Mayor, City of Warwick  
Jeffrey Ceasrine, Town Manager, Town of Narragansett  
Bruce R. Keiser, Town Administrator, Town of Jamestown  
Michael R. Petrarca, Director of Administration, West Warwick Public Schools

***To fill the unexpired portion of terms ending December 31, 2008:***

Richard M. Brown, City Manager, City of East Providence  
Diane C. Mederos, Town Administrator, Town of Bristol

***To fill the unexpired portion of a term ending December 31, 2010:***

Frances Gallo, Superintendent of Schools, Central Falls Public Schools

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 1:15 P.M.

Respectfully submitted,



THOMAS E. DWYER  
President and Executive Director