



**MANAGEMENT COMMITTEE MEETING  
OF  
SEPTEMBER 27, 2006**

**MINUTES**

The Management Committee of the Board of Trustees of the Rhode Island Interlocal Risk Management Trust, Inc. (The Trust) convened a meeting on Wednesday, September 27, 2006 at 8:30 AM at the Crowne Plaza Restaurant at the Crowne Plaza Hotel, 801 Greenwich Avenue, Warwick, Rhode Island.

**1. ROLL CALL**

In attendance were Committee Chair Stephen Alfred and Committee members Ralph Malafronte and Wolfgang Bauer. Also in attendance was *ex-officio* member Daniel Beardsley.

**2. PERFORMANCE OF THE PRESIDENT/EXECUTIVE DIRECTOR**

**Mr. Bauer moved, seconded by Mr. Malafronte, to convene into Executive Session to review the performance of the President/Executive Director pursuant to the Rhode Island Open Meetings Act, Rhode Island General Laws 42-46-5(a)(1), discussions relating to the job performance, character, or physical or mental health of a person; it was so voted unanimously (Alfred, Bauer, and Malafronte voting in the affirmative).**

**Upon return to the regular meeting after the conclusion of the Executive Session, Mr. Malafronte then moved, seconded by Mr. Bauer, to seal the Minutes of the Executive Session until such time as the matters taken up had been resolved; it was so voted unanimously (Alfred, Bauer, and Malafronte voting in the affirmative).**

**3. ADJOURNMENT**

**There being no further business before the Committee, the Committee voted unanimously to adjourn the meeting.**

The Meeting stood adjourned about 10: 00 A.M.

Respectfully Submitted for the Committee based on direction from Chair Alfred:

THOMAS E. DWYER  
President and Executive Director

Pursuant to § 5. 31 of the Trust Bylaws, my signature below attests to my consent that all matters and actions taken by the Management Committee at this meeting were properly before it.

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Stephen A. Alfred