

Governmental Health Group of Rhode Island

Notice of Meeting & Agenda

A meeting of the Board of Directors will take place at 9:30 a.m. on Monday, February 2, 2009, at Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail Ste 301, East Providence, Rhode Island, 02915.

Agenda

Call to Order – attendance/quorum

Executive Session – Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5, (a) (2) potential litigation (Blue Cross Blue Shield Rhode Island)

Adjourn Executive Session -- return to Regular Board Meeting

Agenda – approve

Secretary's Report - approval of minutes (December 2008)

Treasurer's Report - approval (December 2008)

Warrants - approval (February 2009)

Self-Funded Cost vs. Funding Analysis - review

High Cost Claim Report - review

Old Business

- **Distribution of Surplus** – review/approve
- **Renewal of Contract for Actuarial Services** -- review/approve
- **Renewal of Contract for Auditing Services** – review/approve
- **Embedded Employees from Separate Entities, Legislative Initiative**—review/ approve
- **Double Coverage of Employees**—status report

New Business

- **Blue Cross Mail Distribution Procedure Change**--review/approve
- **Initiative to Affiliate with RI Interlocal Risk Management Trust**—review/approve
- **Governor's Supplemental Budget Status**—review
- **Interest in Membership by Jamestown Town and Schools**--review

The Rhode Island Interlocal Risk Management Trust building is handicap accessible. Those persons requiring assistance should contact the Trust Office at 438-6511 prior to the meeting.

Posted 1/30/09 10:00 a.m..