

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 Wednesday, March 25, 2009, at Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail Ste 301, East Providence, Rhode Island, 02915.

Agenda

Call to Order – attendance/quorum

Agenda – approve

Secretary's Report - approval of minutes (February 2009)

Treasurer's Report - approval (February 2009)

Warrants - approval (April 2009)

Self-Funded Cost vs. Funding Analysis - review

High Cost Claim Report – review

Old Business

- 1) **Award of Dental Contract** — review/approve
- 2) **Initiative to Carve Out Prescription Drugs** — review
- 3) **Distribution of Surplus** – review/approve
- 4) **Commitment to Merge with RI Interlocal Trust: Strategic Decision--**
review/approve.
- 5) **Governor's Supplemental Budget Status** — review
- 5a) **Commitment to State Bid for Health Insurance** -- review/approve
- 6) **BCBSRI ASO Amendment #6 re: lower retention charges** –
review/approve
- 7) **Embedded Employees Legislation** (S0781 & H5687) -- review

New Business

Membership of Jamestown Town and Schools as of July 1, 2009—
review/approve

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 03/23/09 8:30 a.m.