



Notice of Meeting & Agenda

A meeting of the Board of Directors will take place at 9:00 a.m. on Wednesday, December 16, 2009, at the offices of the Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail, Suite 301, East Providence, Rhode Island, 02915.

Agenda

**Note Earlier
Start Time at 9 AM**

- I. **Call to Order – attendance/quorum**
- II. **Agenda – approve**
- III. **Secretary’s Report - approval of minutes (November 18, 2009)**
- IV. **Treasurer’s Report - approval (November 2009)**
 - A) Health Pool
 - B) Dental Pool
 - C) Delinquent Payment Status – Woonsocket Education Department Update
- V. **Warrants - approval (January 2009)**
 - A) Health Pool
 - B) Dental Pool
- VI. **Self-Funded Cost vs. Funding Analysis – review**
 - A) Health Pool
 - B) Dental Pool
- VII. **High Cost Claim Report – review**
- VIII. **Old Business**
 - A) Update on Initiative to Merge with RI Interlocal Trust
 - 1) Extension of Administrative Services Letter of Understanding with The Trust
 - B) Letter regarding RI Municipal Insurance Corporation
 - C) Revised Equity Allocation Policy
- IX. **New Business**
 - A) 2008-2009 Audit Report and Presentation
 - B) The Two-Contract Question – Expiration Date of BCBSRI Administrative Services Agreement
- X. **Adjournment**

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.