



**Public Meeting Notice**  
of the  
**Board of Trustees**  
of the  
**Rhode Island Interlocal Risk Management Trust, Inc.**

**Date:** Tuesday, January 31, 2006

**Time:** 10:00 AM

**Place:** Rhode Island Interlocal Risk Management Trust Offices  
501 Wampanoag Trail, Suite 301  
East Providence, RI 02915

**AGENDA**

- 1) Roll Call
- 2) Minutes:
  - a) Adoption of October 19, 2005 Meeting Minutes (Regular and Executive Sessions)
  - b) Adoption of the Minutes of the Annual Meeting of the Members January 18, 2006
- 3) Business Items
  - a) 2004-2005 Audit Presentation and Acceptance
  - b) Welcome Back Reserve Status
  - c) Report of the Underwriting Committee:
    - i) Review of Management's Multi-Year Funding Outlook
    - ii) Underwriting Objectives and Issues for 2006-2007
  - d) Bylaw Amendment regarding Member Withdrawal Notice Date
  - e) Reinsurance Considerations for 2006-2007
  - f) Changes to Enabling Legislation related to Regulatory Oversight Questions
  - g) Board of Trustee Vacancy
  - h) Annual Reorganization
    - i) Election of Board Officers: Chair and Vice Chair
    - ii) Election of Trust Officers: President, Treasurer and Secretary
    - iii) Committee Appointments or Reassignments

**Continuation of Agenda  
For January 31, 2006  
Board of Trustees Meeting  
Rhode Island Interlocal Risk Management Trust  
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- i) Governmental Tort Reform – Legislative Options
- j) Claim Activity Litigation

Notice of Intent to Seek to Convene into Executive Session

To review settlement considerations in litigation related to the following case pursuant to the Rhode Island Open Meetings Act, R.I. Gen. Laws §42-46-5(a)(2), sessions pertaining to litigation.

- Various Station Fire Claimants v. the Town of West Warwick

Return to Open Session

- 4) Operations and Funding Report
- 5) Informational Items
  - a) Minutes of Committee Meetings:
    - i) Management Committee: Jan. 19, 2006 and Oct. 28, 2005
    - ii) Investment and Audit Committee: Dec. 13, 2005
  - b) Claim Activity of Significance
  - c) Quarterly Investment Performance Report thru September 30, 2005
- 6) Adjournment