



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

Date: Tuesday, January 30, 2007

Time: 9:00 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 18, 2006 Meeting Minutes (Regular and Executive Sessions)
 - b) Adoption of the Minutes of the Annual Meeting of the Members January 17, 2007
- 3) Business Items
 - a) 2005-2006 Audit Presentation and Acceptance
 - b) Welcome Back Reserve Status
 - c) Report of the Underwriting Committee:
 - i) Review of Management's Multi-Year Funding Outlook
 - d) Legislative Issues
 - i) Enabling Legislation
 - ii) Tort Reform (*aka* Judicial Fairness for RI Government)
 - iii) Recreational Use Statute – Implications of the Supreme Court's Suggestions
 - e) Relationship with WB Community Health
 - f) New Member Approval: Stonebridge Fire District
 - g) Resolution of Appreciation to Colleen M. Bodziony, Membership Services Manager

**Continuation of Agenda
For January 30, 2007
Board of Trustees Meeting
Rhode Island Interlocal Risk Management Trust
Page 2 of 2**

- 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
- i) 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.

- McGregor v. City of East Providence

Return to Open Session

- 4) Operations and Funding Report
- 5) Informational Items
 - a) Minutes of Committee Meetings:
 - i) Management Committee: December 8, 2006
 - ii) Investment and Audit Committee: Dec. 12, 2006
 - b) Claim Activity of Significance
 - c) Quarterly Investment Performance Report thru September 30, 2006
 - d) Investment Concentration Analysis
 - e) Workers Compensation Claims Reporting Performance Measurements
- 6) Adjournment