



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

Date: Tuesday, January 27, 2009

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 17 & 18, 2008 Meeting Minutes (Regular and Executive Sessions)

- 3) Business Items
 - a) 2007-2008 Audit Presentation and Acceptance
 - i) Financial Benchmarks
 - b) Report of the Underwriting Committee:
 - i) Review of Management's Multi-Year Funding Outlook
 - ii) TOPS Dividend
 - iii) Underwriting Goals and Objectives
 - c) Legislative Agenda:
 - i) WC/Pension Offset
 - ii) Teacher Retiree Life Insurance Issue
 - iii) Judicial Fairness Initiative Update
 - d) Investment and Audit Committee Recommendation regarding Trust Office Space
 - e) New Member Approval:
 - i) Friends of South Kingstown Parks and Recreation

**Continuation of Agenda
for January 27, 2009
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- f) 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

- 4) Operations and Funding Report

- 5) Informational Items
 - a) Minutes of Committee Meetings:
 - i) Investment and Audit Committee: December 18, 2008
 - ii) Management Committee: December 18, 2008
 - iii) Underwriting Committee: January 21, 2009
 - b) Quarterly Investment Performance Report thru September 30, 2008
 - i) Portfolio Update & Markets - Sept 2008 through Dec 2008
 - c) Drug and Alcohol Consortium Annual Statistical Report
 - d) Recognition of Rhonda Godin's Service
 - e) Warwick Police Department SWAT Team Certification
 - f) Tenant Users' Liability Program (TULIP) Change

- 6) Adjournment