



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

Date: Wednesday, April 6, 2011

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 February 3, 2011 Meeting Minutes (Regular and Executive Sessions)
- 3) Old Business – Action Items**
 - a) Trust Position and Policy vis-à-vis Open Meetings and Open Records Laws
 - b) Legislative Initiatives Update
 - i) IOD Case Management and Dispute Resolution through Workers Compensation Court
 - ii) Other Initiatives
- 4) New Business – Action Items**
 - a) Report of the Underwriting Committee
 - i) 2010-2011 Pro Forma Pricing and Underwriting
 - ii) TOPS Dividend Distribution Methodology
 - b) Uniform School Benefit Plans – Status and Impact
 - c) Competitive Insurance Environment
 - d) Claims: Settlement Authority and Activity of Special Note
Notice of Intent to Seek to Convene into Executive Session

**Continuation of Agenda
for April 6, 2011
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To review recent activity in significant claims against Trust Members and to consider requests for settlement authority from the Claims Department pursuant to the Rhode Island Open Meetings Act, R.I. Gen. Laws §42-46-5(a)(2), sessions pertaining to litigation. The cases to be discussed include:

- Jackson v. Town of West Warwick
- Berman v. City of Newport
- Pending Litigation over Member Claim

Return to Open Session

5) Operations and Funding Reports

- a) Property and Casualty Pools
- b) Employee Benefits Pools

6) Informational Items

- a) Quarterly Investment Performance Report thru December 31, 2010
 - i) NLC-MIC Equity Ownership Growth
- b) 2010 Annual Statistic Report for Drug and Alcohol Testing Consortium and TPA Update
- c) Opticom Follow-up Report

7) Adjournment