



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

Date: Wednesday, April 25, 2012

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 January 31, 2012 Meeting Minutes
- 3) **Old Business – Action Items**
 - a) Final Report and Management Recommendation for Third Party Claims and Benefit Plan Administrators for Health Pool
- 4) **New Business – Action Items**
 - a) Report of the Underwriting Committee regarding Property & Casualty Pools
 - i) 2012-2013 Pro Forma Pricing and Underwriting
 - ii) TOPS Dividend Distribution Methodology
 - b) Approval of New Members:
 - i) Property & Casualty Pools: Bradford Fire District
 - ii) Dental Pool:
 - (1) Town of Warren
 - (2) Town of Bristol
 - (3) New Shoreham (Town and Schools)
 - (4) RI Interlocal Risk Management Trust

Agenda Continuation
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c) Claims: Settlement Authority and Activity of Special Note

Notice of Intent to Seek to Convene into Executive Session

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:

- Providence Country Day School v. City of East Providence
- Estate of John McKenzie v. Town of Johnston

Return to Open Session

d) Board and Committee Governance

- i) Trustee Vacancy
- ii) Status of Committee Memberships

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, 2011
- b) Drug and Alcohol Testing Consortium CDL Results for 2011
- c) Report on Financial Transactions Involving Woonsocket Education Department and City of East Providence
- d) Employee Benefits Pool Underwriting Follow-Up Items
- e) Report on the Supreme Court's Injured On Duty Decision
- f) Group Life Contract Renewal with Underwriting Partner Standard Insurance Company

7) Adjournment