



**THE SEVENTEENTH ANNUAL JOINT MEETING  
OF THE  
BOARD OF TRUSTEES AND ITS COMMITTEES**

**Rhode Island Country Club  
150 Nayatt Road  
Barrington, Rhode Island  
October 18 and 19, 2012  
8:30 AM Start Both Days**

**Agenda**

- 1) Roll Call**
  
- 2) Adoption of Minutes of Board Meeting of August 21, 2012**
  
- 3) Business Items**
  - a) Actuarial Reports as of June 30, 2012
    - i) Property and Casualty Pools
    - ii) Employee Benefits Pools
  
  - b) Projected Financial Position
    - i) Property and Casualty Pools
    - ii) Employee Benefits Pools and Group Life Insurance Program
    - iii) Backstop Account
  
  - c) Financial Benchmarking – Advantages of Risk Based Capital
    - i) Reports from Actuaries and Management
  
  - d) Public Safety Injured-on-Duty Program Revisions
  
  - e) Members' Equity Policy Considerations for Employee Benefits Pools
    - i) Dental Pool
    - ii) Health Pool
      - (1) Return of Member Capital Contributions
      - (2) One-Time Backstop Account Funding Infusion
  
  - f) Revising the Agreement for Joint Negotiation and Purchase of Health Coverage
  
  - g) Merger/Affiliation with WB Community Health
  
  - h) Development of Trust-Endorsed Model Health Insurance Plans
  
  - i) Other Post-Employment Benefit Program – Review of Concept and Design

**The Seventeenth Annual Joint Meeting  
of the  
Board of Trustees and its Committees  
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- j) 2012 Legislative Agenda – Status and Direction for Coming Year
- k) Investment Portfolio Performance Review
  - i) Investment and Audit Committee Activity Report
  - ii) Investment Returns for 2011-2012
    - (1) Summary Annual Report for 2011-2012
    - (2) Quarterly Report through June 30, 2012
- l) Risk Management Committee Activity Report
- m) Ratification of New Member Participation
  - i) Dental Pool
    - (1) East Providence Schools
- n) Board and Committee Governance
  - i) Committee Appointments
    - (1) Nominating Committee At-Large Member
- o) Claims Settlement Authority
  - i) 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:

    - (1) Bryant v. Greenville Public Library
    - (2) Jackson v. Town of West Warwick – Update

Return to Open Session

**4) Operations and Funding Reports**

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

**5) Informational Items**

**6) Adjournment**