



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

Date: Thursday, February 28, 2013
Time: 10:30 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 7, 2013 Meeting Minutes

- 3) **New Business – Action Items**
 - a) Employee Performance Review

Notice of Intent to Seek to Convene into Executive Session

To review the job performance, character, or physical or mental health of an employee, and related employment matters, pursuant to § 42-46-5(a)(1) of the Rhode Island General Laws

Return to Open Session

- 4) **Adjournment**