

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

Date: Wednesday, June 26, 2013
Time: 9:00 AM
Place: Rhode Island Interlocal Risk Management Trust Offices
501 Wampanoag Trail
Trust Conference Center – 4th Floor
Board Room
East Providence, RI 02915

AGENDA

- 1) **Roll Call**
- 2) **Minutes**
 - a) Adoption of April 12, 2013 Meeting Minutes
- 3) **Old Business – Action Items**
 - a) Restructuring the Health Pool’s Membership Participation Agreement and Governing Provisions
 - i) Final Approval of Membership Participation Agreement
 - ii) Authorization to Return Health Pool Contributed Capital to Members
 - iii) Rescission of Health Pool New Member Policy
 - b) Legislative Update
- 4) **New Business – Action Items**
 - a) 2013-2014 Property and Casualty Reinsurance
 - b) Property and Casualty Coverage Modification to Member Policies Commencing July 1, 2013
 - i) Property Coverage
 - ii) Injured-on-Duty Coverage
 - c) Report on Membership Retention and Acquisition for 2013-2014
 - i) Approval of New Members: Property and Casualty Pools
 - (1) Benjamin Church Senior Citizen Center: Property/Liability Pool
 - (2) Pawtucket Water Supply Board: Property/Liability Pool and Workers Compensation Pool
 - ii) Approval of New Members: Employee Benefits Programs
 - (1) Town and Schools of New Shoreham: Dental Pool

Agenda Continuation
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- iii) Informational: New Group Life Program Participants
 - (1) Cranston Public Schools
 - (2) Exeter-West Greenwich Regional School District
 - (3) Town of Narragansett
 - (4) Pawtucket School Department

- d) Revisions to Backstop Account Policy and Creation of Excess Health Claims Stop Loss Account

- e) 2013-2014 Budget

- f) Advisory Opinion from Attorney General regarding Determination of Trust as “Public Body”

- g) October Off-Site Strategic Planning Meeting of Board and its Standing Committees

- h) Board and Committee Governance
 - i) Trustee Vacancies
 - ii) Board Vice-Chair Vacancy
 - iii) Committee Assignments and Chairs

- i) 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:
 - Kilcline v. Town of North Kingstown

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 March 31, 2012
- b) City of Newport Letter regarding Supervisory Management Institute

7) Adjournment