

RHODE ISLAND MUNICIPAL INSURANCE CORPORATION

NOTICE OF MEETING AND AGENDA

A meeting of the Board of Directors will take place at 3:00 p.m. on July 31, 2008, at 86 Weybosset Street, Suite 4, Providence, Rhode Island.

AGENDA

1. Call to Order

2. Roll Call

3. New Business

a. Review of RIMIC bylaws

b. Appointment of Board Members / alternate Board Members

c. Nomination of Corporate Officers

d. Election / Appointment of Corporate Officers

e. Review of Blue Cross Cost-Plus Agreement

4. Adjournment