

RHODE ISLAND MUNICIPAL INSURANCE CORPORATION

NOTICE OF MEETING AND AGENDA

A meeting of the Board of Directors will take place at 11:00 a.m. on Thursday, March 19, 2009, at the Lincoln Town Hall, 100 Old River Road, Lincoln, Rhode Island.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes – November 19, 2008

4. New Business

a. Review of RIMIC bylaws

b. Board vote on RIMIC bylaws

c. Review of Blue Cross Cost-Plus Agreement / Status on contract

negotiations

d. Review of State Budget Bill relating to municipal health insurance

e. RIMIC billing

f. Tax filing status

5. Adjournment