

# **RHODE ISLAND MUNICIPAL INSURANCE CORPORATION**

## **NOTICE OF MEETING AND AGENDA**

**A meeting of the Board of Directors will take place at 10:00 a.m. on Thursday, July 23, 2009, at the North Providence Town Hall, 2000 Smith Street, North Providence, Rhode Island.**

## **AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes – May 14, 2009**

**4. New Business**

**a. Director's Insurance (request for proposals)**

**i. Opening of Director's Insurance bids**

**ii. Review and discussion of Director's Insurance bids**

**iii. Award/Vote on qualified bids**

**b. Letter of Credit / Escrow Account Status**

**c. RIMIC billing / status**

**d. Blue Cross / Cost Plus Amendments**

**e. Accountant / audit request for proposals discussion**

**5. Old Business**

**6. Next Month's Agenda / Discussion / Cost Plus**

**7. Adjournment**