

# **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, November 5, 2009, at the North Providence School Department, Administration Building, 2240 Mineral Spring Avenue, North Providence, Rhode Island.**

## **AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes – October 1, 2009**

**4. New Business**

**a. Audit (Request for Proposals)**

**i. Review and discussion of audit proposals;**

**ii. Award/vote of qualified bids**

**b. Blue Cross / Cost Plus Amendments (tabled from 10/1/09)**

**c. Nomination and vote: Chairperson**

**d. Additional cost saving measures**

**i. COB / discussion**

**ii. Self insured dental / discussion**

**iii. Medicare Part D waiver / discussion**

**iv. Stop loss rates / group rates / discussion**

**5. Treasurer's Report**

**a. Financial Statement**

**6. Membership status / discussion**

**7. Old Business**

**8. Next Month's Agenda / Discussion**

**9. Adjournment**