

RHODE ISLAND MUNICIPAL INSURANCE CORPORATION

NOTICE OF MEETING AND AGENDA

A meeting of the Board of Directors will take place at 9:00 a.m. on Friday, January 15, 2010, 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 13, 2009**
- 4. New Business**
 - a. Directors' and Officers' Insurance Application**
 - b. Blue Cross / Cost Plus Amendments (tabled from 11/13/09)**
 - c. 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**
- b. Approval of bills/invoices**

6. Membership status / discussion

- a. Pawtucket**

7. Old Business

8. Next Month's Agenda / Discussion

9. Calendar

10. Adjournment