

RHODE ISLAND MUNICIPAL INSURANCE CORPORATION

AMENDED

NOTICE OF MEETING AND AGENDA

A meeting of the Board of Directors will take place at 3:00 p.m. on Thursday, February 11, 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

i. Rodio & Ursillo, Ltd. Invoice 1/1/09 – 12/31/09

6. Membership status / discussion

a. Pawtucket

7. Old Business

8. Next Month's Agenda / Discussion

9. Calendar

10. Adjournment