

# **RHODE ISLAND MUNICIPAL INSURANCE CORPORATION**

## **NOTICE OF MEETING AND AGENDA**

**A meeting of the Board of Directors will take place at 3:00 p.m. on Wednesday, May 12, 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 – February 11, 2010**

**4. New Business**

**a. Additional cost saving measures**

**i. COB / discussion / taxable issue / COB Firms**

**ii. Self insured dental / discussion / Review of dental plan documents**

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

**5. Treasurer's Report**

- a. Financial Statement**
- b. Approval of bills/invoices**
  - i. Rodio & Ursillo, Ltd. Invoice 1/1/09 – 12/31/09**
  - ii. Rodio & Ursillo, Ltd. Invoice 1/1/10 – 3/31/10**
  - iii. Braver billing 3/22/10**

## **6. Membership status / discussion**

- a. Pawtucket**
- b. Woonsocket School Department**

## **7. Braver engagement letter: approval / vote / execution**

## **8. Rhode Island Public School Employee Uniform Benefit Act (RIGL 27-73-1, et seq.)/discussion/appointment to Tech Advisory Board**

## **9. Old Business**

## **10. Next Month's Agenda / Discussion**

- a. Discussion of setting lower RIMIC fee**

## **11. Calendar**

## **12. Adjournment**