

# **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 Thursday, December 2, 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 – October 14, 2010**

**4. New Business**

**a. Additional cost saving measures**

**i. Self insured dental / discussion / Johnston dental status**

**b. Authorized check signers**

**i. Process to switch over**

**5. Treasurer's Report**

**a. Financial Statement**

- b. Approval of bills/invoices**
  - i. Butler Messier / Renew D & O Insurance**
  - ii. Purchase of Digital Recorder for minutes**
- c. Review of Audit / Discussion on disbursement**

**6. Membership status / discussion**

- a. Pawtucket**

**7. Benecard – discussion / presentation**

**8. Rhode Island Public School Employee Uniform Benefit Act (RIGL 27-73-1, et seq.) – update / discussion**

**9. RIMIC Board Officer election / update / discussion**

- a. Resignation of Robert Parker / Appointment of Joseph Chiodo**

**10. Calendar**

**11. Old Business**

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

**13. Adjournment**