

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, October 13, 2011, at the Lincoln Town Hall, 100 Old River Road, Lincoln, Rhode Island.

AMENDED AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes – June 16, 2011

4. New Business

- a. Additional cost saving measures**
 - i. Group purchase Delta Dental / discussion**
 - ii. Group purchase Blue Cross / discussion**
- b. E.R.R.P. Application / discussion / update**
- c. New Medicare Statute**
- d. Directors and Officers coverage/renewal**

5. Treasurer's Report

a. Financial Statement

(i) waive 2011 fees / continue / discussion

b. Audit / Review Proposal / vote on proposal

c. Braver Engagement letter

d. Approval of bills/invoices

i. Rodio & Ursillo, Ltd. Invoice 4/1/11 – 6/30/11

ii. Rodio & Ursillo, Ltd. Invoice – 7/1/11 – 9/30/11

6. Membership status / discussion

a. Pawtucket

b. Providence

c. East Providence

7. Calendar

8. Old Business

9. Next Month's Agenda / Discussion

10. Adjournment