

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, June 28, 2012, at the Lincoln Town Hall, 100 Old River Road, Lincoln, Rhode Island.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes – May 9, 2012

4. New Business

a. Contract from Blue Cross Blue Shield

(i) vote on Blue Cross contract

5. Treasurer's Report

a. Financial Statement

(i) waive fees / continue / discussion

b.. Braver audit status / Engagement status

c. Approval of bills/invoices

(i) Braver billing

6. Membership status / discussion

a. Westerly “status”

7. Calendar

8. Next Month’s Agenda / Discussion

9. Adjournment