

# **RHODE ISLAND MUNICIPAL INSURANCE CORPORATION**

## **NOTICE OF MEETING AND AGENDA**

**A meeting of the Board of Directors will take place at 10:00a.m. on Tuesday, December 9 2014, at the Johnston Senior Center, 1291 Hartford Ave, Johnston, RI 02919.**

## **AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Discussion of Third Party Administrator fee history for RIMIC members and other entities.**

**4. Blue Cross**

**a. Presentation from Blue Cross on Third Party Administrator contract extension proposal**

**5. Next Quarter's Agenda / Discussion**

**6. Adjournment**