



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY APRIL 7, 2023

VLCT Offices-89 Main St. Montpelier
10:00 AM to Noon
In-Person Meeting with Lunch Served

AGENDA

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| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of the Agenda |
| 10:03 am | 3. Approval of the Minutes |
| 10:05 am | 4. Staff Reports <ul style="list-style-type: none">a. Organizational Update [Joe]b. Summary of InvestEAP services for 2022 [Fred] |
| 10:20 am | 5. 2022 Financial Audit Review [Seth Abbene/Johnson Lambert] |
| 10:50 am | 6. Board Training-New Board Member Overview, Actuarial Terminology and Enterprise Risk Management [Joe, Seth, Fred] |
| 11:20 am | 7. Joint Investment Committee Report [Bryan Young] |
| 11:30 am | 8. Municipal Re-Investment Pilot Program RFP [Ted] |
| 11:40 am | 9. Legislative Update [Joe] |
| 11:50 am | 10. Board Policies [Joe] |
| 11:55 am | 11. Executive Session for Personnel, Litigation and Contractual Negotiations (not anticipated) |
| 11:58 am | 12. Other Business |
| 12:00 pm | 13. Adjournment |