



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 13, 2026

VLCT Office – Montpelier, VT
In-Person and via Zoom - 9:00 AM to Noon

Zoom Meeting Link: <https://us06web.zoom.us/j/87604422893>

AGENDA

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| 9:00 am | 1. Call to Order |
| 9:01 am | 2. Consent Agenda |
| | a. Approval of Agenda |
| | b. Approval of February 6, 2026 Minutes |
| 9:05 am | 3. Executive Session (anticipated) |
| 11:05 am | 4. Information Items |
| | a. Organizational Update |
| | b. 2025 MAC Training Activities Summary |
| 11:15 am | 5. Legislative Update |
| 11:35 | 6. Other Business |
| Noon | 7. Adjournment |