

**MINUTES OF THE
NOMINATING COMMITTEE
VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
ZOOM MEETING
JULY 23, 2026, 9:00 a.m.**

Committee Members present: Bryan Young, Todd Odit, Judy Frazier and Rob Gaiotti
Staff present: Fred Satink, Phil Woodward and Kelley Avery

Committee Chair Bryan Young called the meeting to order at 9:00 a.m. and asked for a motion to approve the agenda.

Upon motion (Frazier/Gaiotti), duly adopted, the committee voted to approve the agenda as presented.

Chair Young asked for a motion for executive session for the purpose of consideration of appointments to the VLCT PACIF Board as authorized under the provisions of Title 1, Section 313 (a) (3) of the Vermont Statutes, Executive Sessions.

Upon motion (Frazier/Gaiotti), duly adopted, the committee voted to enter into executive session (9:01 a.m.).

Committee members returned to general session at 9:40 a.m.

Chair Young asked for a motion for re-appointing directors whose terms expire at year-end.

Upon motion (Odit/Frazier), duly adopted, the committee voted to approve re-appointing board members Charles Safford, Aaron Frank, Erik Wells and Bruce Urie for another three-year term upon expiration of their existing terms on 12/31/26.

Chair Young requested a motion regarding recommended nominations to the PACIF Board.

Upon motion (Odit/Gaiotti), duly adopted, the committee voted to recommend the PACIF Board appoint John Potter (Brattleboro) and Chris Taylor (Milton) to the two open director positions and Chad Whitehead (St. Johnsbury) to a board alternate position.

There was no other business.

Upon motion (Frazier/Odit), duly adopted, the committee voted to adjourn the meeting (9:42 a.m.).

Respectfully submitted,

Kelley Avery
Assistant Secretary

Link to meeting recording [here](#)