

**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 2, 2023
VLCT OFFICES, MONTPELIER, VERMONT
1:00 PM – 2:30 PM
*Lunch at noon with PACIF Board**

AGENDA

- 1:00 pm 1. Call to Order
- 1:01 pm 2. Approval of the Agenda
- 1:03 pm 3. Approval of the Minutes
- 1:05 pm 4. 2022 Financial Audit [Johnson Lambert/Seth]
- 1:25 pm 5. Staff and Financial Reports
 - a. Organizational Update [Joe]
 - b. 1st Quarter Financials and Investment Review [Seth]
 - c. 1st Quarter Claims and Equifax Annual Report [Kelley]
- 1:45 pm 6. Joint Investment Committee Report [Kathleen]
- 1:55 pm 7. VLCT Municipal Re-Investment Pilot Program [Seth]
- 2:05 pm 8. Board Governance. [Joe/Carrie]
- 2:10 pm 9. Appointment of Nominating Committee [Carrie]
- 2:15 pm 10. Legislative Update [Kelley]
- 2:20 pm 11. Executive Session for Personnel, Litigation and Contractual Negotiations. [not anticipated]
- 2:25 pm 12. Other Business
- 2:30 pm 13. Adjournment