



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.  
BOARD OF DIRECTORS MEETING  
FRIDAY JANUARY 9, 2026

Stowe Town Hall Offices - Stowe, VERMONT  
9:00 AM to 12:00 PM EDT

Zoom Meeting Link: <https://us06web.zoom.us/j/83853722923>

AGENDA

- |          |  |
|----------|--|
| 9:00 am  | 1. Call to Order   |
| 9:01 am  | 2. Consent Agenda <ul style="list-style-type: none"><li>a. Approval of the Agenda</li><li>b. Approval of 12/5/25 Minutes</li><li>c. Approval of Board/Committee Meetings for 2026</li><li>d. Approval of Committee Appointments for 2026</li></ul> |
| 9:05 am  | 3. Executive Session [anticipated]   |
| 11:52 am | 4. Election of Board Officers  |
| 11:55 am | 5. Information Items <ul style="list-style-type: none"><li>a. Renewal and New Business Update</li><li>b. Personnel Report</li></ul>  |
| 11:59 am | 6. Other Business  |
| Noon     | 7. Adjournment   |