

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY, JANUARY 20, 2023
Virtual Zoom Meeting
9:30 AM to 9:50 AM

AGENDA

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| 9:30 am | 1. Call to Order |
| 9:31 am | 2. Approval of the Agenda |
| 9:33 am | 3. Approval of the Minutes |
| 9:35 am | 4. Staff Reports
a. Brief Organizational Update [Joe/Fred] |
| 9:40 am | 5. Review of Coverage Revision to Equipment Breakdown
Extension [Fred] |
| 9:47 am | 6. Other Business |
| 9:50 am | 7. Adjournment |