

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 10, 2023
In-Person -VLCT Offices - 89 Main St. Montpelier

10:30 AM to Noon

AGENDA

- | | |
|----------|--|
| 10:30 am | 1. Call to Order |
| 10:31 am | 2. Approval of the Agenda |
| 10:33 am | 3. Approval of the Minutes |
| 10:35 am | 4. Staff Reports <ul style="list-style-type: none">a. Organizational Update [Joe]b. Fourth Quarter 2022 Claims Report [Jill G.] |
| 10:50 am | 5. Actuarial Analysis of Reserve Adequacy as of 12/31/22
[Milliman] |
| 11:15 am | 6. Board Training – Overview of Loss Control and Underwriting
Divisions [Fred, Jeff LaBossiere, and Kelly Knotek] |
| 11:40 am | 7. Legislative Update [Joe] |
| 11:50 am | 8. Board Committee Appointments [Jackie] |
| 11:57 am | 9. Executive Session for Personnel, Litigation and Contractual
Negotiations, if needed (not anticipated) |
| 11:58 am | 10. Other Business |
| 12:00 pm | 11. Adjournment |