



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC. and  
VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST  
JOINT BOARD OF DIRECTORS MEETING  
FRIDAY, APRIL 3, 2026

VLCT Office – Montpelier, VT  
In-Person and via Zoom - 9:00 AM to Noon

Zoom Meeting Link: <https://us06web.zoom.us/j/81602846160>

REVISED AGENDA

- |          |                                                     |
|----------|-----------------------------------------------------|
| 9:00 am  | 1. Call to Order by PACIF and VERB Board Presidents |
| 9:01 am  | 2. Consent Agenda                                   |
|          | a. Approval of Agenda                               |
|          | b. Approval of March 13, 2026 Joint Meeting Minutes |
| 9:05 am  | 3. Executive Session (anticipated)                  |
| 10:45 am | 4. Review of 2025 PACIF Audit                       |
|          | a. Johnson Lambert Audit Presentation               |
|          | b. Audit Supplemental 2025 Budget Schedule          |
| 11:15 am | 5. Board Education – Cyber Coverage                 |
| 11:45 am | 6. Information Items                                |
|          | a. Organizational Update                            |
|          | b. Legislative Update                               |
| 11:55    | 7. Other Business                                   |
| Noon     | 8. Adjournment                                      |