

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS - SPECIAL MEETING
Monday, July 17, 2023
1:30PM – 2:00 PM

Virtual ZOOM Meeting

AGENDA

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| 1:30 pm | 1. Call to Order |
| 1:31 pm | 2. Approval of the Agenda |
| 1:33 pm | 3. Approval of the Minutes |
| 1:35 pm | 4. Executive Session for confidential attorney-client communications made for the purpose of providing professional legal services to the body (anticipated) |
| 1:20 pm | 5. Use of Net Position to Help Members Clean-up and Rebuild |
| 1:27 pm | 6. Other Business |
| 2:00 pm | 7. Adjournment |