

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING

Friday, June 7, 2024
In-Person
VLCT Offices, Montpelier, VT
9:30 AM

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Staff Reports
 - a. Organizational Update [Joe]
 - b. First Quarter Claims Report [Jill]
 - c. First Quarter Financial Report [Seth]
5. Broker Stewardship & Reinsurance Marketing Report [Fred]
6. Extension of Broker Service Agreement [Fred]
7. Milliman Contract/Engagement Letter [Seth/Joe]
8. Local Investing Recommendations and Proposed Revision to Investment Policy [Seth]
9. Ten Year Financial Analysis [Seth]
10. Review of 2023 Claims Audit Reports [Joe, Kelly, Peggy]
11. 2024 Enterprise Risk Management [Joe]
12. PACIF Updated Strategic Plan and Business Plan [Joe/Fred]

13. Appointment of Nominating Committee
14. Meeting Schedule Update
15. Update on PACIF and VERB Consolidation
16. Executive Session for Personnel, Litigation and Contractual Negotiations (anticipated)
17. Other Business
18. Adjournment