



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY JANUARY 23, 2026

Stowe Town Hall Offices - Stowe, VERMONT
9:00 AM to 12:00 PM EDT

Zoom Meeting Link: <https://us06web.zoom.us/j/88223363364>

AGENDA

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| 9:00 am | 1. Call to Order |
| 9:01 am | 2. Consent Agenda <ul style="list-style-type: none">a. Approval of the Agendab. Approval of 1/9/26 Minutesc. Amendment of Board Positional Assignments for 2026 |
| 9:05 am | 3. Executive Session [anticipated] |
| 11:52 am | 4. Information Items <ul style="list-style-type: none">a. Personnel Report |
| 11:55 am | 5. Other Business |
| Noon | 6. Adjournment |