

**MINUTES OF THE
NOMINATING COMMITTEE
VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
ZOOM MEETING
OCTOBER 17, 2024**

Committee Members present: Aaron Frank, Erik Wells and Bruce Urie
VLCT staff present: Joe Damiata and Kelley Avery
Others present: Jackie Higgins, PACIF Board President

Committee Chair Aaron Frank called the meeting to order at 3:01 p.m.

Upon motion (Urie/Wells), duly adopted, the committee voted to approve the meeting agenda.

Upon motion (Urie/Wells), duly adopted, the committee voted to approve the minutes of the August 12, 2024 meeting as presented.

Committee Chair Frank moved to enter into executive session, pursuant to 1 V.S.A. §313(a)(3), for the purposes of discussing candidates for potential appointment or employment, and evaluation of a public officer or employee, provided that no final decision will be made in executive session. Chair Frank also moved to allow staff to attend this executive session.

Upon motion (Frank/Urie), duly adopted, the committee voted to enter into Executive Session pursuant to 1 V.S.A. §313(a)(3) and to allow staff to attend (3:03 p.m.).

Upon motion (Wells/Urie), duly adopted, the committee voted to leave Executive Session (3:16 p.m.).

Upon motion (Aaron/Urie), duly adopted, the committee voted to recommend candidates Karen Barber of Huntington and Nicolas Storellicastro of Barre City to the PACIF Board as potential board alternates.

There was no other business.

Upon motion (Wells/Urie), duly adopted, the committee voted to adjourn the meeting (3:17 p.m.).

Respectfully Submitted,

Kelley Avery
Assistant Secretary

Link to Meeting Recording:

[https://us06web.zoom.us/rec/share/GVQ-adugafUVYeGgKoYNLPs5ftFLteHN - JZivBpSmU4fwRl9q5EqeI5SbRCScKN.aNqUUsmOtINMHSSA](https://us06web.zoom.us/rec/share/GVQ-adugafUVYeGgKoYNLPs5ftFLteHN-JZivBpSmU4fwRl9q5EqeI5SbRCScKN.aNqUUsmOtINMHSSA)