

**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 28, 2024 via ZOOM
10:30 AM – NOON**

Meeting Link

<https://us06web.zoom.us/j/81504974669>

AGENDA

- 10:30 am 1. Call to Order
- 10:31 am 2. Approval of the Agenda
- 10:33 am 3. Approval of the Minutes
- 10:35 am 4. Staff and Financial Reports
 - a. Organizational Update [Joe]
 - b. Q2 Financial Reports [Seth]
 - c. Q2 UI Claims Reports [Kelley]
- 10:55 am 5. Joint Investment Committee Report [Bryan]
- 11:00 am 6. Update to Net Position Target Policy [Joe]
- 11:10 am 7. Preliminary Budget Discussion [Joe]
- 11:20 am 8. Report of the Actuary; 12/31/24 Reserves and 2025 Rates for Unemployment Insurance
 - a. Actuarial Report Review [John Hanna]
 - b. Renewal Rates Approval [Kelley/Joe]
 - c. Contribution Credits [Kelley/Joe]
- 11:50 am 9. Board Governance (VP Position Vacancy) [Joe]
- 11:55 am 10. Executive Session for Personnel, Litigation and Contractual Negotiations. [not anticipated]
- 11:58 pm 11. Other Business
- 12:00 pm 12. Adjournment