



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC. and
VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST
JOINT BOARD OF DIRECTORS MEETING
FRIDAY, MAY 8, 2026

VLCT Office – Montpelier, VT
In-Person and via Zoom - 9:00 AM to 1:00 PM

Zoom Meeting Link: <https://us06web.zoom.us/j/87855791720>

AGENDA

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| 9:00 am | 1. Call to Order by PACIF and VERB Board Presidents |
| 9:01 am | 2. Consent Agenda <ul style="list-style-type: none">a. Approval of Agendab. Approval of April 3, 2026 Joint Meeting Minutes |
| 9:05 am | 3. Executive Session (anticipated) |
| 11:05 am | 4. Information Items <ul style="list-style-type: none">a. HR/Operations Report for Aprilb. Q1 PACIF Claims Reportc. Joint Investment Committee Report |
| 11:15 am | 5. Organizational Updates |
| 11:35 am | 6. Legislative Updates |
| 11:50 am | 7. Other Business |
| Noon | 8. Adjournment for PACIF Board |