

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY APRIL 5, 2024

VLCT Offices-89 Main St. Montpelier
10:00 AM to Noon
In-Person Meeting with Lunch Served

AGENDA

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| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of the Agenda |
| 10:03 am | 3. Approval of the Minutes |
| 10:05 am | 4. Staff Reports <ul style="list-style-type: none">a. Organizational Update [Joe]b. Summary of InvestEAP services for 2023 [Fred] |
| 10:20 am | 5. Board Training- Understanding Your Pool's Financial Statements [Johnson Lambert] |
| 10:45 am | 6. 2023 Financial Audit Review [Seth Abbene/Johnson Lambert] |
| 11:15 am | 7. Joint Investment Committee Report [Bryan Young] |
| 11:25 am | 8. Justice, Diversity, Equity, Inclusion and Belonging (JDEIB) Workgroup Report [Joe] |
| 11:35 am | 9. Legislative Update [Joe] |
| 11:50 am | 10. Executive Session for Personnel, Litigation and Contractual Negotiations (anticipated) |
| 12:05 am | 11. Other Business |
| 12:06 pm | 12. Adjournment |