

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.  
BOARD OF DIRECTORS MEETING  
FRIDAY, FEBRUARY 9, 2024  
In-Person -VLCT Offices - 89 Main St. Montpelier

10:15 AM to Noon

AGENDA

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|----------|---|
| 10:15 am | 1. Call to Order  |
| 10:16 am | 2. Approval of the Agenda   |
| 10:17 am | 3. Approval of the Minutes  |
| 10:20 am | 4. Staff Reports <ul style="list-style-type: none"><li>a. Organizational Update [Joe]</li><li>b. Fourth Quarter 2023 Claims Report [Jill G.]</li></ul>  |
| 10:35 am | 5. Actuarial Analysis of Reserve Adequacy as of 12/31/23 [Milliman]   |
| 11:00 am | 6. Dam Downstream Liability Discussion [Fred]   |
| 11:20 am | 7. Board Training - PACIF Loss Control Program Overview [Fred]  |
| 11:35 am | 8. Legislative Update [Joe]   |
| 11:45 am | 9. Board Governance (both items tabled from December 13, 2023 meeting) <ul style="list-style-type: none"><li>a. Election of Officers [Jackie]</li><li>b. Committees Appointments [Jackie]</li></ul> |
| 11:56 am | 10. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated)   |
| 11:57 am | 11. Other Business  |
| 12:00 pm | 12. Adjournment   |