

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC
BOARD OF DIRECTORS MEETING

Friday, August 7, 2026
Hybrid In-Person and Remote
VLCT Offices, Montpelier, VT
9:00 AM

ZOOM Meeting Link: <https://us06web.zoom.us/j/81195577099>

AGENDA

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| 9:00 am | 1. Call to Order by Board President |
| 9:01 am | 2. Approval of the Agenda |
| 9:02 am | 3. Consent Agenda
a. Approval of 7/10/26 Minutes |
| 9:05 am | 4. Board Governance – Nominations/Appointments |
| 9:15 am | 5. Executive Session (anticipated) |
| 11:15 am | 6. Strategic Plan |
| 11:50 am | 7. Information Items
a. Organizational Updates |
| 11:55 am | 8. Other Business |
| Noon | 9. Adjournment |