



VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 8, 2026

VLCT Office - Montpelier, VT
In-Person and via Zoom
Following PACIF Board Meeting Scheduled from 9:00 a.m. to Noon

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

AGENDA

1. PACIF/VERB Joint Board Meeting and Lunch
2. Call to Order
3. Consent Agenda
 - a. Approval of the Agenda
 - b. Approval of 4/3/26 Joint Minutes
4. Executive Session (anticipated)
5. VERB Fee and Service Commitment
6. Information Items
 - a. Q1-2026 UI Claims Report
 - b. Equifax Annual Stewardship Report
7. Other Business
8. Adjournment