



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS' MEETING
FRIDAY APRIL 4, 2025

VLCT Offices - 89 Main St. Montpelier 10:00 AM to Noon
Hybrid Meeting – Zoom Link: <https://us06web.zoom.us/j/81432353166>
Lunch Served

AGENDA

- | | |
|----------|---|
| 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. Board Nominations/Open Director positions |
| 10:15 am | 5. Staff Reports <ul style="list-style-type: none">a. Organizational Update [Fred]b. Summary of InvestEAP services for 2024 [Fred] |
| 10:30 am | 6. 2024 Financial Audit Review [Seth Abbene/Carrie Rice, Johnson Lambert] |
| 10:50 am | 7. Board Training-Overview of RMS Operations [Fred & RMS Managers] |
| 11:15 am | 8. Joint Investment Committee Report [Bryan Young] |
| 11:30 am | 9. Enterprise Risk Management update [Fred] |
| 11:45 am | 10. Legislative Update [Fred] |
| 11:50 am | 11. Executive Session for Personnel, Litigation and Contractual Negotiations (anticipated) |
| 11:59 am | 12. Other Business |
| 12:00 pm | 13. Adjournment |