



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

Thursday, September 19, 2024
Virtual Meeting - 1:00 PM

ZOOM LINK:

<https://us06web.zoom.us/j/82790769082?pwd=US1zKaAtZuyiX1EnvufYvB1AAfMNzx.1>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Organizational Update
5. Review of Dam Downstream Liability Coverage and Underwriting Practices
6. PACIF Nominating Committee Report
7. Review of New Annual Meeting Format
8. Other Business
9. Adjournment