

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC. and
VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST
JOINT BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 3, 2026

VLCT Office – Montpelier, VT
In-Person and via Zoom - 9:00 AM to Noon

Zoom Meeting Link: <https://us06web.zoom.us/j/81602846160>

AGENDA

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| 9:00 am | 1. Call to Order by PACIF and VERB Board Presidents |
| 9:01 am | 2. Consent Agenda |
| | a. Approval of Agenda |
| | b. Approval of March 13, 2026 Joint Meeting Minutes |
| 9:05 am | 3. Executive Session (anticipated) |
| 10:45 am | 4. Review of 2025 PACIF Audit |
| 11:15 am | 5. Board Education – Cyber Coverage |
| 11:45 am | 6. Information Items |
| | a. Organizational Update |
| | b. Legislative Update |
| 11:55 | 7. Other Business |
| Noon | 8. Adjournment |