



**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 7, 2023
VLCT OFFICES, MONTPELIER, VERMONT
9:30 AM (with PACIF Board)
*Lunch at noon with PACIF Board**

AGENDA

1. PACIF Board Meeting
2. Call to Order
3. Approval of the Agenda
4. Approval of the Minutes
5. 2023 Financial Audit [Johnson Lambert/Seth]
6. Staff and Financial Reports
 - a. Organizational Update [Joe]
 - b. 1st Quarter Claims, Equifax Annual Report and Membership Update [Kelley]
 - c. 1st Quarter Financials and Investment Review [Seth]
 - d. Joint Investment Committee Report (copy only)
7. Local Investing Recommendations [Seth]
8. Appointment of Nominating Committee [Charles]
9. Legislative Update [Kelley]
10. Update on VERB and PACIF Consolidation [Joe & Phil Woodward]
11. Executive Session for Personnel, Litigation and Contractual Negotiations. [anticipated]
12. Other Business
13. Adjournment