

**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 11, 2024**

**VLCT OFFICES, MONTPELIER, VERMONT
10:00 AM to 12:00 PM (Lunch to Follow)**

**This will be an in-person meeting and via ZOOM
ZOOM Meeting Link: <https://us06web.zoom.us/j/84758612367>**

AGENDA

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| 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. Staff Reports <ul style="list-style-type: none">a. Organizational Update [Joe]b. Q2 Financial Report [Seth]c. Q2 Claims Report [Fred] |
| 10:30 am | 5. Report of the Joint Investment Committee [Bryan Young] |
| 10:40 am | 6. Actuarial Reports [Milliman] |
| 11:10 am | 7. Preliminary Budget [Joe] |
| 11:25 pm | 8. 2024 Renewal [Fred & Kelly Knotek] <ul style="list-style-type: none">a. Ratesb. Reinsurancec. Coverage |
| 11:50 pm | 9. Contribution Credits to Members [Joe] |
| 11:55 pm | 10. Executive Session for Personnel, Litigation and Contractual Negotiations (not anticipated) |

1:58 pm 11. Other Business

12:00 pm 12. Adjournment