

**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY DECEMBER 13, 2023**

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

This will be an in-person meeting

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. Q3 Financial Report [Seth]c. Update on 2023 Audit [Seth]d. Q3 Claims Report [Jill]e. 2024 Renewal and New Business Update [Fred] |
| 10:30 am | 5. Coverage Revision to 2024 Property Coverage [Fred] |
| 10:35 am | 6. 2024 Flood Zone Coverage Discussion [Fred/Joe] |
| 10:55 am | 7. VLCT Administrative Contract and 2024 Addendum [Joe] |
| 11:10 am | 8. MAC Memorandum of Understanding and Service Proposal for 2024 [Abby] |
| 11:25 am | 9. 2024 Budget Presentation |
| 11:45 am | 10. List of Proposed 2024 Board Meeting Dates [Joe] |
| 11:50 am | 11. Board Governance [Joe/Jackie] <ul style="list-style-type: none">a. Conflict of Interest Forms |

- b. Appointment of Board Members and Alternate Board Members
- c. Election of Officers
- d. Committee Appointments

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| 12:00 pm | 12. Executive Session for Personnel, Litigation and Contractual Negotiations (Not Anticipated) |
| 12:09 pm | 13. Other Business |
| 12:10 pm | 14. Adjournment |