



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.  
BOARD OF DIRECTORS MEETING  
FRIDAY, FEBRUARY 7, 2025  
VLCT Offices - 89 Main St. Montpelier  
In-Person and via Zoom - 10:00 AM to Noon

Zoom Meeting Link: <https://us06web.zoom.us/j/82817523808>

AGENDA

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|----------|---|
| 10:00 am | 1. Call to Order  |
| 10:01 am | 2. Approval of the Agenda   |
| 10:02 am | 3. Approval of the Minutes  |
| 10:04 am | 4. Staff Reports <ul style="list-style-type: none"><li>a. Organizational Update [Fred]</li><li>b. Fourth Quarter 2024 Claims Report [Jill G.]</li><li>c. Review of 2025 renewals of out to bid members [Kelly Knotek]</li><li>d. Update on Search for new Director, RMS [Ted]</li></ul> |
| 10:40 am | 5. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (anticipated)  |
| 10:55 am | 6. Actuarial Analysis of Reserve Adequacy as of 12/31/24 [Steve DiCenso/Julia Rosen Milliman]   |
| 11:15 am | 7. DFR Exam Results and Review (Period 1/1/2017-12/31/2021) [Seth]  |
| 11:25 am | 8. PACIF 2025 Strategic Plan Discussion and Business Plan Update [Fred]   |
| 11:40 am | 9. Legislative Update [Fred]  |
| 11:50 am | 10. Other Business  |
| 11:55 am | 11. Adjournment   |