

**MINUTES OF THE VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
LAW ENFORCEMENT RISK MANAGEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 10, 2015
VLCT OFFICES, MONTPELIER, VT**

Directors Present: Brendan Whittaker, Neal Fox and Carl Rogers

Staff Present: Joe Damiata, Fred Satink, Jim Carrien, and Maura Carroll

The meeting was called to order by Mr. Whittaker at 10:02 AM.

Upon motion (Rogers/Fox) duly adopted, the Committee voted unanimously to approve the agenda as presented.

Upon motion (Rogers/Fox) duly adopted, the Committee voted unanimously to approve the September 2 meeting minutes as presented.

The committee reviewed and discussed the funding reallocation proposal, job duty summary and PACIF law enforcement claims data which was requested by the committee at the September 2, 2015 meeting.

Mr. Rogers recommended several revisions to the job duty summary which staff agreed were appropriate.

Mr. Rogers recommended that VLCT consider including a presentation at the Selectboard Institute specific to the challenges facing 21st century policing and the need for Selectboards to support law enforcement specific training opportunities for their officers.

Staff proposes reallocating current (and underutilized) funding already set aside for law enforcement loss control initiatives. The reallocated funding would be used to hire an in-house Law Enforcement Loss Control Consultant. This consultant would have law enforcement experience and knowledge of the challenges facing 21st century policing in Vermont. Staff believes that hiring a consultant with a law enforcement background will be better received by our member police agencies and will be able to provide multi-faceted resources that the police academy and PATC are currently unable to provide.

Upon motion (Rogers/Fox) duly adopted, the Committee voted unanimously to recommend, to the full PACIF Board, hiring a law enforcement loss control consultant as presented in the funding allocation proposal and draft job duty summary memorandums dated September 3, 2015.

Upon motion (Whittaker/Fox) duly adopted, the Committee voted unanimously to extend their thanks to Mr. Schirling for his report, and the degree of knowledge he possesses and has shared with the Committee.

No further meetings have been scheduled for this committee.

Upon motion (Fox/Rogers) duly adopted, the Committee adjourned at 11:34 AM.

Respectfully submitted,

Jim Carrien
Loss Control Representative/Administrative Assistant
Risk Management Services