



VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS
MEETING
FRIDAY, MAY 20, 2016
VLCT OFFICES, MONTPELIER, VERMONT
9:30 AM to NOON (Lunch to Follow)

AGENDA

- 9:30 am 1. Call to Order
- 9:31 am 2. Approval of the Agenda
- 9:32 am 3. Approval of the Minutes
- 9:35 am 4. Staff Reports
 - a. Organizational Update [Ken]
 - b. Claims Report
 - c. Financial Reports [Jeremiah]
 - 1. First Quarter Financial Report
 - 2. Ten Year Financial Analysis
 - 3. Risk Assets Investment Policy Issue Update
- 10:30 am 5. Broker Stewardship Report [Ken]
- 11:00 am 6. BDOHI Update [Ken]
- 11:30 am 7. EAP Annual Report [Joe]
- 11:40 am 8. New Member Applications [Joe]
- 11:55 am 9. Proposed Bylaw Amendment
- 12:05 pm 10. Legislative Update [Dave]
- 11. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated).
- 12. Other Business
- 12:15 pm 13. Adjournment

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.