

**VLCT Property And Casualty Intermunicipal Fund, Inc.
and
VLCT Employment Resource and Benefits Trust, Inc.
2021 Annual Meeting of the Membership
Wednesday, September 29, 2021
Virtual and
Diamond Ballroom, DoubleTree by Hilton, South Burlington, Vermont
1:00 PM**

Agenda

I. Welcome and Introduction

II. VLCT Employment Resource and Benefits Trust, Inc. (VERB) Annual Business Meeting

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Financial Audit Report.
5. Report of the President.
6. Staff Report.
7. Report of the Nominating Committee.
8. Election of Directors.
9. Any Other Business.
10. Adjournment.

III. VLCT Property and Casualty Intermunicipal Fund, Inc. (PACIF) Annual Business Meeting

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Financial Audit Report.
5. Report of the President.
6. Staff Report.
7. Report of the Nominating Committee.
8. Election of Directors.
9. Any Other Business.
10. Adjournment.

IV. Closing Remarks