

REPORT OF THE NOMINATING COMMITTEE VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.

2025 ANNUAL MEETING OF THE MEMBERSHIP TUESDAY, OCTOBER 7, 2025

3:00 PM THIS MEETING WILL BE HELD VIA ZOOM

(Directors will be at the DoubleTree by Hilton, South Burlington, Vermont)

The voting members of the VLCT Property and Casualty Intermunicipal Fund, Inc. assembled at its Annual Meeting are hereby notified that the Nominating Committee appointed by the President submits the following Report.

The following members of the 2024 Board of Directors will serve one more year, until December 31, 2026:

Aaron Frank, Town of Colchester Charles Safford, Town of Stowe Bruce Urie, Town of Craftsbury Erik Wells, Town of Williston

The following members of the 2024 Board of Directors will serve two more years, until December 31, 2027:

Kelly Murphy, City of Montpelier Nicolas Storellicastro, City of Barre Bryan Young, Town of Orwell

The Committee is required to submit nominations to fill up to four three-year terms.

The Committee recommends the following candidates to the Board of Directors to serve three-year terms until December 31, 2028:

David Atherton, Town of Killington Karen Barber, Town of Huntington Rob Gaiotti, Town of Dorset Todd Odit, Town of Hinesburg

Respectfully submitted,

Kelly Murphy, City of Montpelier Bruce Urie, Town of Craftsbury Bryan Young, Town of Orwell