

**MINUTES OF THE VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
LAW ENFORCEMENT RISK MANAGEMENT COMMITTEE MEETING
THURSDAY, JULY 30, 2015
VLCT OFFICES, MONTPELIER, VT**

Directors Present: Hunter Rieseberg, Brendan Whittaker and Neal Fox

Staff Present: Joe Damiata, Fred Satink, Mike Schirling, Abigail Friedman (arrived 10:13am) and Jim Carrien.

The meeting was called to order by Mr. Rieseberg at 10:07 a.m.

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

As a public body the committee must elect a chairperson.

Upon motion (Fox/Rieseberg) duly adopted, the Committee voted to elect Mr. Whittaker as committee chairperson. Mr. Whittaker abstained from voting.

Mr. Damiata presented an overview of the timeline by which the Committee will proceed. This timeline concludes with a final report to the full PACIF Board on September 24, 2015 and will include the Committee's recommendation on how to move forward with providing law enforcement consulting services to PACIF members in 2016 and beyond. Prior to the full board meeting, the Committee will meet to learn about the current state of policing in Vermont, approve a Law Enforcement Risk Management Needs Survey, and review the draft and final reports based on the results of the needs survey conducted by VLCT staff.

Committee Members introduced themselves to Mr. Schirling and explained the reasons why they have chosen to be a member of this committee.

Mr. Schirling introduced himself and presented on the myriad of challenges that face 21st century police leaders.

Mr. Damiata reviewed the draft Law Enforcement Risk Management Needs Survey with the Committee. Discussion ensued regarding the agencies that should be included in this survey.

Upon motion (Rieseberg/Fox) duly adopted, the Committee voted unanimously to approve the Law Enforcement Risk Management Needs Survey.

Mr. Damiata reviewed the draft Committee meeting schedule.

Upon motion (Fox/Rieseberg) duly adopted, the Committee voted unanimously to approve the proposed meeting schedule.

The next meetings will be held September 2, 2015 at the Hartford Town Offices and September 9, 2015 at the VLCT offices.

Upon motion (Fox/Rieseberg) duly adopted, the Committee adjourned at 11:50 AM.

Respectfully submitted,

Jim Carrien
Loss Control Representative/Administrative Assistant
Risk Management Services