

**MINUTES OF THE VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
LAW ENFORCEMENT RISK MANAGEMENT COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 2, 2015
HARTFORD TOWN OFFICES, WHITE RIVER JCT., VT**

Directors Present: Brendan Whittaker, Neal Fox and Carl Rogers

Staff Present: Joe Damiata, Fred Satink, Jim Carrien and Mike Schirling

The meeting was called to order by Mr. Whittaker at 10:04 AM.

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

Upon motion (Fox/Whittaker) duly adopted, the Committee voted to approve the minutes as presented. Mr. Rogers abstained.

Mr. Schirling provided a brief reiteration of the challenges facing law enforcement agencies in the 21st century.

Mr. Damiata briefly summarized the services already provided by PACIF to member law enforcement agencies. In addition he explained that the goal is to provide better service to it's members by redirecting funding (for currently contracted services) to hire an in-house part-time law enforcement loss control consultant.

Mr. Schirling reviewed the draft version of the Law Enforcement Needs Assessment. Discussion ensued around the various outcomes and how these outcomes relate to the numerous challenges facing 21st century policing in Vermont and beyond. Revision recommendations were made to the "Next Steps" section of the report. Staff will amend the report based on these recommendation and include a budget proposal, law enforcement claim cost detail, and a draft job description.

The next meeting will be held September 10, 2015 at the VLCT Office.

Upon motion (Rogers/Fox) duly adopted, the Committee adjourned at 11:56 AM.

Respectfully submitted,

Jim Carrien
Loss Control Representative/Administrative Assistant
Risk Management Services