



**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS
MEETING
FRIDAY, SEPTEMBER 30, 2016
VLCT OFFICES, MONTPELIER, VERMONT
10:00 AM to 1:30 PM (Lunch Provided)**

AGENDA

- | | |
|------------------------|---|
| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of the Agenda |
| 10:02 am | 3. Approval of the Minutes |
| WORKING SESSION | |
| 10:05 am | 4. Actuarial Reports [Ken/Milliman] |
| 11:05am | 5. 2017 Preliminary Budget [Ken] |
| 11:20 am | 6. 2017 Renewal [Joe]
a. Rates
b. Reinsurance
c. Coverage Changes |
| 12:00 pm | Lunch |
| 12:30 pm | 2017 Renewal (continued) [Joe] |
| 1:10 pm | 7. 2017 Distribution Credit to Members [Ken] |
| 1:25 pm | 8. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated). |
| 1:26 pm | 9. Other Business |
| 1:30 pm | 10. Adjournment |

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.