



**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
&
VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.**

2016 ANNUAL MEETING OF THE MEMBERSHIP

**THURSDAY, OCTOBER 6, 2016
ROBERT E. MILLER EXPO CENTER
CHAMPLAIN VALLEY FAIRGROUNDS
ESSEX JUNCTION, VERMONT
11:00 AM TO NOON**

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. Staff Report.
 - 6. Report of the President.
 - 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. Staff Report.
 - 6. Report of the President.
 - 7. Proposed Bylaw Amendment.
 - 8. Report of the Nominating Committee.
 - 9. Election of Directors.
 - 10. Any Other Business.
 - 11. Adjournment.

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.

IV. Closing Remarks