



**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS
MEETING
FRIDAY, OCTOBER 14, 2016
VLCT OFFICES, MONTPELIER, VERMONT
10:00- NOON (Lunch to follow)**

AGENDA

- 10:00 am 1. Call to Order
- 10:01 am 2. Approval of the Agenda
- 10:03 am 3. Approval of the Minutes
- 10:05 am 4. Staff Reports
a. Organizational Update [Ken]
b. Financial Report [Jeremiah]
c. Claim Report [Joe/Jill]
- 10:35 am 5. Actuarial Report [Ken]
- 10:55 am 6. 2017 Renewal [Joe]
a. Rates
b. Reinsurance
c. Coverage Changes
- 11:15 am 7. 2017 Distribution Credit to Members [Ken]
- 11:25 am 8. Report of the Joint Investment Committee [John Lawe]
a. Amendments to Investment Policy.
- 11:55 am 9. Other Business
- 11:55 am 10. Executive Session is anticipated for Personnel, Litigation and Contractual Negotiation (if needed)
- Noon 11. Adjournment

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.