



**VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS
MEETING
FRIDAY, NOVEMBER 4, 2016
VLCT OFFICES, MONTPELIER, VERMONT
10:00 AM to NOON (Lunch to Follow)**

AGENDA

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| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of the Agenda |
| 10:02 am | 3. Approval of the Minutes |
| 10:05 am | 4. Meeting with Auditors |
| 10:35 am | 5. Staff, Claim and Financial Reports
a. Organizational Update [Ken]
b. Renewal Update [Joe] |
| 10:45 am | 6. Strategic Planning / Enterprise Risk Management [Ken] |
| 11:25 am | 7. Board Policy Review [Dave]
a. Coordination between Claims and Loss Control
b. Claim Settlement Authority
c. Board Education |
| 11:40 am | 8. Workers' Compensation Medical Bill Review Report [Ken] |
| 11:55 am | 9. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated) |
| 11:55 am | 10. Other Business |
| noon | 11. Adjournment |

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.