



**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.  
BOARD OF DIRECTORS  
MEETING  
THURSDAY, APRIL 28, 2016  
VLCT OFFICES, MONTPELIER, VERMONT  
9:30 AM to NOON (Lunch to Follow)**

**AGENDA**

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| 9:30 am  | 1. Call to Order   |
| 9:31 am  | 2. Approval of the Agenda  |
| 9:33 am  | 3. Approval of the Minutes   |
| 9:35 am  | 4. 2015 Financial Audit  |
| 10:15 am | 5. Staff and Financial Reports<br>a. Organizational Update<br>b. Financial Report<br>c. Unemployment Claims Report |
| 10:55 am | 6. Delta Dental Renewal  |
| 11:10 am | 7. Equifax Annual Report   |
| 11:35 am | 8. EyeMed Hearing Discount Program   |
| 11:45 am | 9. Legislative Update  |
| 11:55 am | 10. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated).         |
| 11:58 am | 11. Other Business<br>a. October Board Meeting Date Change   |
| Noon     | 12. Adjournment  |

*Sponsor of:*

VLCT Employment  
Resource and Benefits  
Trust, Inc.

VLCT Municipal  
Assistance Center

VLCT Property and  
Casualty Intermunicipal  
Fund, Inc.