



**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS
MEETING
WEDNESDAY, OCTOBER 5, 2016
CHAMPLAIN VALLEY EXPOSITION
EXPO NORTH, ROOM B
ESSEX JUNCTION, VERMONT
9:00 AM to 10:30 AM**

AGENDA

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| 9:00 am | 1. Call to Order |
| 9:01 am | 2. Approval of the Agenda |
| 9:03 am | 3. Approval of the Minutes |
| 9:05 am | 4. Board Vacancy |
| 9:15 am | 5. Staff and Financial Reports
a. Staff Reports
b. Financial Report |
| 9:30 am | 6. Committee Reports
a. Nominating Committee
b. Joint Investment Committee |
| 9:45 am | 7. Report of the Actuary; 12/31/2016 Reserves and 2017 Rates for Unemployment Program |
| 10:15 am | 8. Health Insurance Renewal Update |
| 10:25 am | 9. Annual Meeting Preparation |
| 10:29 am | 10. Executive Session for Personnel, Litigation and Contractual Negotiations, if needed (not anticipated). |
| 10:29 am | 11. Other Business |
| 10:30 am | 12. Adjournment |

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.