VLCT, PACIF, and VERB Annual Meeting Warning and Materials



Copyright Vermont League of Cities and Towns Current as of: 4/1/2025 As part of Town Fair, the Vermont League of Cities and Towns (VLCT), VLCT Property and Casualty Intermunicipal Fund, Inc. (PACIF), and VLCT Employment Resource and Benefits Trust, Inc. (VERB) **will hold their annual business meeting on Tuesday, October 1, at 3 PM.** The meeting will be held virtually via Zoom.

Access the meeting agenda, the draft minutes from last year's meetings, the Annual Meeting Governing Rules, the **2025-2026 Draft Municipal Legislative Policy** and more materials as they become available using the teal Links menu on this page.

Every VLCT, PACIF, and VERB member that wants to vote at the annual meetings must designate voting delegate(s). To ensure that all three organizations' members are properly represented and able to participate in the election of officers and any other item that may properly come before the membership, we are asking that your legislative body designate one official as the Voting Delegate for VLCT, PACIF, and/or VERB if your municipal entity is a member. Note: only Full VLCT Members may vote during the VLCT portions.

Voting delegates need to register separately from Town Fair. Those who want to attend the Annual Meeting but are not the designated voting delegate should also **sign up**.

Learn more about the in-person Town Fair day and register at <u>vlct.org/TownFair</u>.

Designate Your Voting Delegate

PRELIMINARY AGENDA



Meeting to begin at 3:00 PM. Voting Delegates please sign-on to Zoom by 2:30 so staff can verify your voting status.

- 1. Call to Order of the Annual Meetings of VLCT, PACIF and VERB
- 2. Approval of the Agenda
- 3. Adopt the VLCT/PACIF/VERB Annual Meeting Governing Rules
- 4. Approval of the 2023 PACIF, VERB and VLCT Annual Minutes
- 5. Financial Report PACIF, VERB and VLCT
- 6. VLCT Executive Director's Report
- 7. Report of the VLCT, PACIF, and VERB Nominating Committees
- 8. Election of VLCT Directors
- 9. Election of PACIF Directors
- 10. Election of VERB Directors
- 11. Adoption of the VLCT Municipal Policy
- 12. Other Business
- 13. Adjourn

Publication Date

09/05/2024

