

**Vermont League of Cities and Towns
VLCT Employment Resource and Benefits Trust, Inc.
VLCT Property and Casualty Intermunicipal Fund, Inc.**

2022 Annual Meetings of the Membership

Thursday, October 6, 2022
Killington Grand Hotel, Killington, Vermont
1:00 p.m. - 5:00 p.m.

Agenda

- I. Welcome and Introduction**
- II. VLCT Employment Resource and Benefits Trust, Inc. (VERB) Annual Business Meeting**
 - A. Call to Order by President Bill Shepeluk
 - B. Approval of Agenda
 - C. Approval of Minutes
 - D. Financial Audit Report
 - E. Report of the President
 - F. Staff Report
 - G. Report of the Nominating Committee
 - H. Election of Directors
 - I. Any Other Business
 - J. Adjourn
- III. VLCT Property and Casualty Intermunicipal Fund, Inc. (PACIF) Annual Business Meeting**
 - A. Call to Order by President Carl Rogers
 - B. Approval of Agenda
 - C. Approval of Minutes
 - D. Financial Audit Report
 - E. Report of the President
 - F. Staff Report
 - G. Bylaw Change
 - H. Report of the Nominating Committee
 - I. Election of Directors
 - J. Any Other Business
 - K. Adjourn
- IV. Vermont League of Cities and Towns (VLCT) Annual Business Meeting**
 - A. Call to Order by President Jessie Baker

- B. Introduction of the Board of Directors
 - 1. Also Introduce Chairs of VLCT Policy Committees who will present work of the five VLCT Municipal Policy Committees
 - C. Approval of Annual Meeting Agenda
 - D. Approval of Annual Meeting Minutes of 2021
 - E. Approval of Governing Rules of the Annual Meeting
 - F. Executive Director's Report
 - G. Financial Audit Report
 - H. Municipal Policy – Review, Discussion, Amendment and Adoption
 - I. Report of the Nominating Committee
 - J. Election of Officers and Directors
 - K. Introduction of Officers and Directors
 - L. Any Other Business
 - M. Adjourn
- V. Concluding Remarks**