



AGENDA
VSBIT Board Meeting
April 16, 2018
1:00 PM VSBIT Offices

1. Public Comment
2. Approve Minutes of February 26, 2018 Board Meeting
3. Policies for Adoption
 - a. ML Program Reinsurance Strategy
 - b. ML Program Reserves Policy
 - c. Code of Ethics
 - d. Conflict of Interest
4. Multi-Line Program coverage enhancements/changes for the new fiscal year- Tim Vincent
5. Update on 2018 Strategic Objectives
6. Initiate President Evaluation
7. FY 19 Budget Discussion
8. Fraud Policy Compliance Certification
 - a. Is the organization in compliance with the policy?
9. Review Investment Policy
 - a. Is the organization in compliance with the policy?
10. Plan for 2018 Annual Membership Meeting
 - a. Set date and time of meeting and set date of close of Membership Books
 - b. Identify seats up for election (Michael, Emily)
 - c. Discuss Nominating Committee Responsibilities (Bob, Brenda and Laura)
11. Annual Review of Bylaws and Articles of Incorporation – located in Dropbox
 - a. Does the Board wish to consider any changes?
12. Adjourn

Next Meetings: May 21, 2018 10 AM
 September 2018 TBA

OUR VISION: Driven by a commitment to respond to the needs of Vermont Schools, and guided by our values, we shall offer cost effective and innovative risk management services to member organizations in areas where our presence in the market place can make a meaningful difference.