



AGENDA
VSBIT Board Meeting
February 26, 2018
3:30 PM VSBIT Offices

1. Public Comment
2. Approve Minutes of December 8, 2017 Board Meeting
3. Consider Potential Changes to VEHI-VSBIT Service Agreement for FY 19 – VEHI Board Chair Tracy Wrend will be joining us
4. Review and Accept 12-31-17 Financials
5. Review 12-31-17 Dashboard – Located in Dropbox
6. Review and Discuss DFR FY 16 Examination Report and Recommendations
 - a. Management Response Update
 - i. Information Technology
 - ii. ML Program Reinsurance Strategy - Draft for Review
 - iii. ML Program Reserves Policy - Draft for Review
7. Update on 2017 Strategic Objectives
8. Review and Accept 2018 Business Plan – Located in Dropbox
9. Multi-Line Program Strategic Plan Update – Tim, Dave and Jordan
10. Initial FY 19 Budget Discussion
11. Personnel Policy Review
 - a. Is the organization in compliance with this Policy? (See attached memo)
 - b. Would the Board like to consider changes to this Policy?
12. Review Updated Disaster Recovery Plan – Located in Dropbox
13. Enter into Agreement with Auditor for FY 18 Audit
14. Draft Code of Ethics Policy for Review and Possible Adoption
15. Draft Conflict of Interest Policy for Review and Possible Adoption
16. Adjourn

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.