AGENDA
VSBIT Board Meeting
May 21, 2018
10:00 AM VSBIT Offices
Lunch provided
Call in number available

1. Public Comment
2. Report and Discussion of Investment Policy and Strategies with John P. Mohr, CFA, CAIA Strategic Asset Alliance – Located in Dropbox
    a. Follow Up Discussion with Management
3. Approve Minutes of April 16, 2018 Board Meeting
4. Multi-Line Renewal Update – Tim Vincent
5. Initial Nominating Committee Discussion
6. Review and Accept 3-31-18 Financials
7. Review 3-31-18 Dashboard – Located in Dropbox
8. President Evaluation
9. Adopt FY 19 Budget
10. VEHI Update
    a. FY 19 Service Agreement
    b. Legislative Update
    c. Joint Meeting September 10, 2018
11. Adjourn

Next Meetings: September 10, 2018 – Joint Meeting with VEHI Board
Late September/Early October 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.