



AGENDA  
VSBIT Board Meeting  
February 22, 2019  
**10:00 AM – 1:00 PM** VSBIT Offices  
Lunch Provided

1. Meet with Actuarial Team Ann M. Conway, Maureen Stazinski and Zack Renschler
  - a. Reserve Analysis
  - b. Net Position Benchmark/Target Surplus Analysis  
[ [Presentation Located in Dropbox](#) ]
2. Public Comment
3. Approve Minutes of November 7, 2018 Board Meeting
4. Multi-Line Program
  - a. Multi-Line Strategic Plan Update – [Located in Dropbox](#)
  - b. Reserving Policy
    - i. Is the organization in compliance with this Policy?
    - ii. Would the Board like to consider changes to this Policy?
  - c. Reinsurance Policy
    - i. Is the organization in compliance with this Policy?
    - ii. Would the Board like to consider changes to this Policy?
  - d. Legislative Updates
5. Review and Accept 12-31-18 Financials
6. Review 12-31-18 Dashboard – [Located in Dropbox](#)
7. Continue Discussion on Multi-Line and Unemployment Programs Dashboard Indicators – Potential Action
8. Discuss Lead Auditor for FY 19 Audit

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9. Update on 2018 Strategic Objectives
  - a. Salary Study discussion – FY 20 Budget Impact
  - b. Act 46 Survey Results Risk Management Impact – Enclosed
  - c. 2019 Member Survey – Draft Enclosed
  
10. Review and Accept 2019 Business Plan – Located in Dropbox
  
11. Discuss Service Agreement with VEHI – Potential Action, Current Agreement Located in Dropbox
  
12. Adjourn

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