



AGENDA  
VSBIT Board Meeting  
May 22, 2019  
**3:30 PM** VSBIT Offices

1. Public Comment
2. Approve Minutes of April 3, 2019 Board Meeting
3. Multi-Line Renewal Update – Jordan Bergeron
4. Actuarial Guidance Document Review
5. Review and Accept 3-31-19 Financials and Dashboard
6. Adopt FY 20 Budget
7. Investment Committee Report
  - a. Recommendation
  - b. Draft of Revised Investment Policy
8. VEHI Service Agreement Update and Potential Authorization Request – Bob Giroux
9. Plan for 2019 Annual Membership Meeting
  - a. Set date and time of meeting and set date of close of Membership Books
  - b. Identify seats up for election
  - c. Discuss Nominating Committee Responsibilities (Steve, Michael and Laura)
10. Annual Review of Bylaws and Articles of Incorporation (Located in Dropbox)
  - a. Does the Board wish to consider any changes?
11. Update on 2019 Strategic Objectives
  - a. Review and Discuss 2019 Member Survey Results (Located in Dropbox)
12. Set next meeting of the Board
13. 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.***