

Vermont Captive Insurance Association  
25<sup>th</sup> ANNUAL MEMBERS' MEETING

Agenda

Wednesday, August 11, 2010

Registration: 7:30 a.m.

Meeting: 8:00 a.m. - 9:30 a.m.

Sheraton Hotel - Emerald Ballroom

Burlington, VT

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| <b>I. Call to Order and Introductions</b>  | <b>8:00</b> |
| A. Introduction of Board of Directors and President  |             |
| B. Declaration of quorum   |             |
| <b>II. Reports</b>   | <b>8:10</b> |
| A. Outgoing Chairman's Remarks – Tim East  |             |
| B. President's Report – Rich Smith   |             |
| C. Finance Report – Mike Meehan  |             |
| D. Legislative Report – Jeff Johnson/Jim McIntyre  |             |
| E. ICCIE Report – Mitch Cantor   |             |
| <i>Comments and Questions from Membership</i>  |             |
| <b>III. Report of Proxies and Ballot Items:</b>  | <b>8:55</b> |
| 1. <u>Minutes from the August 12, 2009 Annual Meeting.</u>   |             |
| 2. <u>Election of Directors.</u>   |             |
| 3. <u>Other Matters</u> – The Board of Directors knows of no other matters to be brought before the members. If matters other than the foregoing should arise at the meeting, it is intended that the proxy will be voted in accordance with the judgment of the person(s) named in the Proxy Statement. |             |
| <b>IV. Recognition of Outgoing Chair</b>   | <b>9:00</b> |
| <b>V. The Year Ahead: Chair-Elect</b>  | <b>9:05</b> |
| <b>VI. Welcome from the Commissioner</b>   | <b>9:15</b> |
| <b>VII. Other Business</b>   | <b>9:25</b> |
| <b>VIII. Adjourn</b>   | <b>9:30</b> |