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VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board:

- Tom Boone, Chairman/CEO*
- Laura Felten, Vice-Chairman*
- Bill Maas, Secretary-Treasurer*
- Ted Carpenter, Member*
- Jim DiCello, Member*
- Jim Migliorino, Member*
- Michelle Myers, Member*

NOTICE AND AGENDA OF THE MEETING OF THE VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Valley Schools Employee Benefits Group, and to the general public, that the Valley Schools Employee Benefits Group will hold a regular Board meeting on Wednesday, December 16, 2020, upon recess or adjournment of the Valley Schools Management Group meeting taking place at 11:30 a.m., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

The Board will discuss and may vote to take action on the following matters:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the Valley Schools Employee Benefits Group Annual Board meeting held on May 27, 2020.

MOTION _____ SECOND _____ VOTE _____

4. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for the purpose of long-term planning and proposed changes to Bylaws.

MOTION _____ SECOND _____ VOTE _____

5. Return to Regular Session.
6. Possible action from Executive Session.
7. Adjournment.

Valley Schools Employee Benefits Group reserves the right to convene an Executive Session pursuant to A.R.S. §38-431.03.A.3 for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Dated this 10th day of December 2020.



Tom Boone, Chairman/CEO

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