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VALLEY SCHOOLS

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

Mike Barragan, Member

Ted Carpenter, Member

Jim DiCello, Member

Jim Migliorino, Jr., Member

Michelle Myers, Member

**NOTICE AND AGENDA OF ANNUAL MEETING
OF BOARD OF DIRECTORS OF
VALLEY SCHOOLS INSURANCE GROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of Valley Schools Insurance Group ("VSIG"), and to the general public, that the Board of Directors of VSIG (the "Board") will hold its 2019 annual meeting on Thursday, June 6, 2019 at 1:30 P.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, AZ 85027.

Valley Schools Insurance 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.

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 VSIG Annual Board meeting held on May 22, 2018.
MOTION _____ SECOND _____ VOTE _____
4. Review, consideration and approval of 2019 Annual Report and Disclosure Statement.
MOTION _____ SECOND _____ VOTE _____
5. Ratification of Acts of the Administrator for FY 2018-2019.
MOTION _____ SECOND _____ VOTE _____
6. Board Member comments.

7. Adjournment.

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 3RD day of June, 2019.



Tom Boone, Chairman/CEO