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VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

VSIG Board:

- Tom Boone, Chairman/CEO*
- Bill Maas, Secretary-Treasurer*
- Jill Barragan, Member*
- Jim DiCello, Member*
- Jim Migliorino, 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 2021 annual meeting on Wednesday, June 9, 2021, at 3:00 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 27, 2020.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Ratification of Acts of the Administrator for FY 2020-2021.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Motion to convene Executive Session, pursuant to:

A.R.S. § 38-431.03(A)(1) – Discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body; for the purpose of appointment of Directors and election of Officers, and;

A.R.S. § 38-431.03(A)(3) – Discussion and consultation for legal advice with counsel; for the purpose of changes to the Bylaws.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. Return to regular session.
7. Possible action from Executive Session.
8. Board Member comments.
9. 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 3<sup>RD</sup> day of June 2021.

  
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Tom Boone, Chairman/CEO

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