



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

Ken Hicks, Member

Jim Migliorino, Member

**NOTICE OF THE MEETING OF THE
VALLEY SCHOOLS INSURANCE GROUP**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Group, and to the general public, that the Valley Schools Insurance Group will hold a regular Board meeting on Thursday, February 15, 2018 at 10:00 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 VSIG Board meetings held on August 31, 2017 and September 7, 2017.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSIG Executive Sessions held on August 31, 2017 and September 7, 2017.

MOTION _____ SECOND _____ VOTE _____



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5. 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, policy changes and Bylaw changes.

MOTION _____ SECOND _____ VOTE _____

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

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.

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 8th day of February, 2018.

Tom Boone, Chairman/CEO/Administrator

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