



VALLEY SCHOOLS WORKERS'  
COMPENSATION GROUP

VALLEY SCHOOLS  
INSURANCE GROUP

VALLEY SCHOOLS  
EMPLOYEE BENEFITS GROUP

**NOTICE 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 2018 annual meeting on Tuesday, May 22, 2018 at 12:30 P.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, AZ 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 meeting held on February 15, 2018.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSIG Executive Session held on February 15, 2018.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Election of Vice-Chairman to fill vacancy.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. Approval of the 2018 VSIG annual report.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Authorization of legal counsel to file the 2018 VSIG annual report with the Arizona Corporation Commission.

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

8. Ratification and confirmation of acts of VSIG Administrator taken since last VSIG annual meeting.

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

9. Board Member comments.

10. Adjournment.

The Board 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 17<sup>th</sup> day of May, 2018.



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Tom Boone, Chairman/CEO