



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 WORKERS' COMPENSATION GROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of Valley Schools Workers' Compensation Group ("VSWCG"), and to the general public, that the Board of Directors of VSWCG (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 VSWCG Board meeting held on February 15, 2018.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSWCG 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 VSWCG annual report.
MOTION _____ SECOND _____ VOTE _____

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

MOTION _____ SECOND _____ VOTE _____

8. Ratification and confirmation of acts of VSWCG Administrator taken since last VSWCG 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 17th day of May, 2018.



Tom Boone, Chairman/CEO