

Posted 5/26/20

11:25 AM

LAD



VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

**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 2020 annual meeting on Wednesday, May 27, 2020 at 11:30 A.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 June 6, 2019.
MOTION _____ SECOND _____ VOTE _____
4. Review of 2020 Annual Report and Disclosure Statement filed with the Arizona Corporation Commission.
5. Ratification of Acts of the Administrator for FY 2019-2020.
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 20th day of May 2020.

A handwritten signature in black ink that reads "Tom Boone". The signature is written in a cursive style with a large initial "T".

Tom Boone, Chairman/CEO