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VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Bill Maas, Secretary-Treasurer

Mike Barragan, Member

Jill Barragan, Member

Jim DiCello, Member

Ken Hicks, Member

Jim Migliorino, Member

Michelle Myers, Member

**NOTICE AND AGENDA OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, May 26, 2021 at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Management 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 VSMG Board meeting held on April 28, 2021.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Board session on April 28, 2021.

MOTION _____ SECOND _____ VOTE _____

5. Review/approve the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statements for the month of April 2021 – Dan Davison/Laura Felten.

MOTION _____ SECOND _____ VOTE _____

6. Review/approve proposed budgets for Fiscal Year 2021-22 – Dan Davison/Laura Felten.

MOTION _____ SECOND _____ VOTE _____

7. Review of 2021 Annual Report and Disclosure Statements filed with the Arizona Corporation Commission – Jodi Jerich/Tom Boone.

8. Review/approve the VSMG Board meeting dates for Fiscal Year 2021-22 - Tom Boone.

MOTION _____ SECOND _____ VOTE _____

9. Review/approve the VSMG calendar for Fiscal Year 2021-22 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

10. Executive Director Member Services update – Tom Elliott.

11. Chairman/CEO Summary Report and Update – Tom Boone.

12. Board Member comments.

13. Motion to convene Executive Session, pursuant to:

A.R.S. § 38-431.03(A)(3) – Discussion and consultation for legal advice with counsel; for the purpose of long-term planning and proposed changes to business models and organization structure, and changes to the Bylaws.

MOTION _____ SECOND _____ VOTE _____

14. Return to regular session.
15. Possible action from Executive Session.
16. 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 19th day of May 2021.



Tom Boone, Chairman/CEO