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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

Jill Barragan, Member

Mikel Barragan, Member

Jim DiCello, Member

Ken Hicks, Member

Jim Migliorino, Member

Michelle Myers, Member

**REVISED
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, June 9, 2021, at 3:00 p.m. at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, 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.

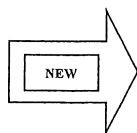
The Board will discuss and may vote to take action on the following matters:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting held on May 26, 2021.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session meeting held on May 26, 2021.

MOTION _____ SECOND _____ VOTE _____



5. **Discussion/review of Stop Loss Renewal.**

6. Motion to convene Executive Session, pursuant to:

A.R.S. § 38-431.03(A)(1) – Discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body; for the purpose of appointment of Directors and election of Officers, and;

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 _____

- 7. Return to regular session.
- 8. Possible action from Executive Session.
- 9. Board Member comments.
- 10. 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.

Approved this 8th day of June, 2021



Tom Boone, Chairman/CEO