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VALLEY SCHOOLS WORKERS'  
COMPENSATION GROUP

VALLEY SCHOOLS  
INSURANCE GROUP

VALLEY SCHOOLS  
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Laura Felten, Vice-Chairman

Bill Maas, Secretary-Treasurer

Mike Barragan, Member

Ted Carpenter, Member

Jim DiCello, 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 27, 2020 at 11:30 A.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 April 22, 2020.

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

4. 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 2020 – Dan Davison.

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

5. Review/approve proposed budget for Fiscal Year 2020-21 – Tom Boone/Dan Davison.

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

6. Review and discussion of the Valley Schools Minimum Reserves Policy – Tom Boone/Dan Davison.

7. Review/approve the VSMG Board meeting dates for Fiscal Year 2020-21 - Tom Boone.

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

8. Review/approve the VSMG calendar for Fiscal Year 2020-21 – Tom Boone.

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

9. Update on COVID-19 efforts – Tom Boone.

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

11. Board Member comments.

12. Motion to convene Executive Session, pursuant to:

A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4) – To receive legal advice and discuss and/or consult with counsel to consider its position regarding a medical claim dispute, and;

A.R.S. § 38-431.03(A)(1) – Discussion or 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 long-term planning and renewal of the employment contract of Tom Boone.

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

13. Return to regular session.

14. Possible action from Executive Session.

15. Adjournment.

Valley Schools Management Group  
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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 26<sup>th</sup> day of May 2020.

A handwritten signature in cursive script that reads "Tom Boone".

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Tom Boone, Chairman/CEO