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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*

*Laura Felten, Vice-Chairman*

*Bill Maas, Secretary-Treasurer*

*Mike Barragan, Member*

*Ted Carpenter, Member*

*Jim DiCello, Member*

*Jim Migliorino, Jr., Member*

*Michelle Myers, Member*

**NOTICE 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, October 30, 2019 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 Regular Board meeting and VSMG Annual Board meeting held on June 6, 2019.

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

4. Approval of the minutes of the VSMG Executive Session held on June 6, 2019.

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

5. Motion to convene Executive Session, pursuant to 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 filling board vacancies and officer positions; A.R.S. §38-431.03 (A)(3) – Discussion or consultation for legal advice with counsel; and A.R.S. §38-431.03 (A)(4) – Discussion or consultation with counsel in order to consider its position and instruct its attorneys regarding Valley Schools' position regarding pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation, for the purpose of receiving legal advice relating to potential legal actions and/or litigation and for long term planning.

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

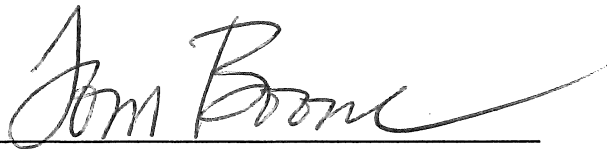
6. Return to Regular Session.
7. Possible action from Executive Session.
8. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of May 2019, June 2019 (year-end final), July 2019, August 2019 and September 2019 – Dan Davison.

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

9. Discuss/Review Valley Schools Workers' Compensation Group and Valley Schools Management Group Audit Reports for year-end June 30, 2019 – Jim DiCello/Dan Davison.
10. Executive Director Member Services update – Tom Elliott.
11. Valley Schools Marketing update – Sheri Gilbert/On Advertising.
12. Valley Schools WellStyles update – Kendall Taylor.
13. Chairman/CEO report – Tom Boone.
14. Board Member Comments.
15. 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 22<sup>ND</sup> day of October, 2019.

A handwritten signature in black ink that reads "Tom Boone". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Tom Boone, Chairman/CEO

TB/lad