

Posted 5/17/22

9:30 AM

LAD



VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board

Tom Boone, Chairman/CEO  
 Jim DiCello, Vice-Chairman  
 Bill Maas, Secretary-Treasurer  
 Jill Barragan, Member  
 Mike Barragan, Member  
 Jim Migliorino, Member  
 Michelle Myers, Member

**NOTICE AND AGENDA OF THE ANNUAL MEETING  
 OF THE BOARD OF DIRECTORS OF  
 VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Employee Benefits Group ("VSEBG") and to the general public that the Board of Directors of VSEBG (the "Board") will hold its 2022 annual meeting on Wednesday, May 18, 2022, at 12:30 P.M., or immediately following the Valley Schools Management Group regular Board meeting, whichever comes later, at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Employee Benefits 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:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSEBG Annual Board meeting held on June 9, 2021.

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

4. Ratification of Acts of the Administrator for FY 2021-2022.

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

5. Board Member comments.
6. 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 11<sup>th</sup> day of May, 2022



---

Tom Boone, Chairman/CEO