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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 INSURANCE GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Group ("VSIG") and to the general public that the Board of Directors of VSIG (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 Insurance 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 VSIG Annual Board meeting held on June 9, 2021.

MOTION _____ SECOND _____ VOTE _____

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

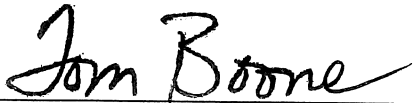
MOTION _____ SECOND _____ VOTE _____

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 11th day of May, 2022



Tom Boone, Chairman/CEO