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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 2023 annual meeting on Wednesday, May 24, 2023, 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 VSIG Annual Board meeting minutes held on May 18, 2022.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Ratification of Acts of the Administrator for FY 2022-2023.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_



5. Motion to convene Executive Session, pursuant to § 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.

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

6. Return to Regular Session.
7. Possible action from Executive Session.
8. Board Member comments.
9. 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 17<sup>th</sup> day of May, 2023



Tom Boone, Chairman/CEO

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