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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
- Ken Hicks, 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 18, 2022, at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, 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:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting on April 20, 2022.

MOTION _____ SECOND _____ VOTE _____

4. Approval of 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 statement for the months of April 2022 - Laura Felten.

MOTION _____ SECOND _____ VOTE _____

5. Legislative update – Meghaen Dell’Artino/Gretchen Jacobs.

6. Review/approve proposed budgets for FY 2022-2023 – Laura Felten.

MOTION _____ SECOND _____ VOTE _____

7. Review of 2022 Annual Reports and Disclosure Statements to be filed with the Arizona Corporation Commission – Jodi Jerich/Tom Boone.

8. Review/approve the VSMG Board meeting dates for Fiscal Year 2022-23 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

9. Review/approve the VSMG calendar for Fiscal Year 2022-23 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

10. Executive Director Member Services summary report and update – Tom Elliott.

11. Chairman/CEO summary report and update – Tom Boone.

12. Board Member Comments.

13. 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

TB/lad