

POSTED 5/13/24
1:00 PM
LAD



VSWCG Board

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

**NOTICE AND AGENDA OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
VALLEY SCHOOLS WORKERS' COMPENSATION GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Workers' Compensation Group ("VSWCG") and to the general public that the Board of Directors of VSWCG (the "Board") will hold its 2024 annual meeting on Wednesday, May 15, 2024, 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 Workers' Compensation 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 VSWCG Annual Board meeting minutes held on May 24, 2023.

MOTION _____ SECOND _____ VOTE _____

4. Ratification of Acts of the Administrator for FY 2023-2024.

MOTION _____ SECOND _____ VOTE _____

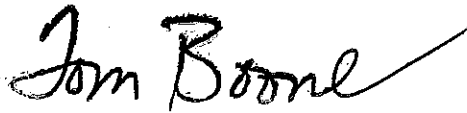
VSWCG Annual Meeting
May 15, 2024
Page 2

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 8th day of May, 2024



Tom Boone, Chairman/CEO

TB/lad