



VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

VSEBG Board:

- Tom Boone, Chairman/CEO
- Laura Felten, Vice-Chairman
- Bill Maas, Secretary-Treasurer
- Jim DiCello, Member
- Jim Migliorino, Member
- Michelle Myers, Member

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

MINUTES OF THE MEETING ON DECEMBER 16, 2020

1. The meeting was called to order by Tom Boone at 1:50 p.m.

2. **Board Members Present:**

- Tom Boone, Chairman/CEO
- Laura Felten, Vice-Chairman (attended via Zoom)
- Bill Maas, Secretary-Treasurer
- Jim DiCello, Member
- Jim Migliorino, Member
- Michelle Myers, Member (attended via Zoom)

Staff Present:

- Dan Davison, Chief Financial Officer
- Lisa Dessenberger, Executive Assistant
- Tom Elliott, Executive Director Member Services
- Jodi Jerich, General Counsel

Guests Present:

Mike Barragan, Assistant Superintendent for Business and Auxillary Services, Glendale Elementary School District

3. Approval of the minutes of the VSEBG Annual Board meeting held on May 27, 2020.

MOTION: Jim DiCello SECOND: Bill Maas VOTE: 5-0-0-1

- | | |
|---------------------------|----------------------------------|
| Tom Boone – <u>yes</u> | Jim DiCello – <u>yes</u> |
| Laura Felten – <u>yes</u> | Jim Migliorino - <u>yes</u> |
| Bill Maas – <u>yes</u> | Michelle Myers– <u>abstained</u> |

4. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for the purpose of long-term planning and proposed changes to Bylaws.

MOTION: Jim DiCello SECOND: Bill Maas VOTE: 6-0-0-0

- | | |
|---------------------------|-----------------------------|
| Tom Boone – <u>yes</u> | Jim DiCello – <u>yes</u> |
| Laura Felten – <u>yes</u> | Jim Migliorino - <u>yes</u> |
| Bill Maas – <u>yes</u> | Michelle Myers– <u>yes</u> |

5. Returned to regular session at 2:13 p.m.
6. Possible action from Executive Session.

The following motion was made:

"I move that the Board adopt and approve the changes to the Third Amended and Restated Bylaws of the Valley Schools Employee Benefits Group in the form presented to the Board and discussed with counsel in the Board's Executive Session."

MOTION: Jim DiCello SECOND: Jim Migliorino VOTE: 6-0-0-0

Tom Boone – <u>yes</u>	Jim DiCello – <u>yes</u>
Laura Felten – <u>yes</u>	Jim Migliorino - <u>yes</u>
Bill Maas – <u>yes</u>	Michelle Myers– <u>yes</u>

7. The meeting adjourned at 2:14 p.m.

Respectfully submitted,



Bill Maas, Secretary