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VSIG Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Jim DiCello, Secretary
Bill Maas, Treasurer
Jill Barragan, Member
Heather Mock, Member
Dale Ponder, Member
Marcie Rodriguez, Member

**NOTICE AND AGENDA FOR 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 2026 Annual Board meeting on Wednesday, April 29, 2026, at 12:30 P.M., or immediately after the Valley Schools Management Group Regular Board meeting, whichever occurs 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 Board meeting minutes held on May 28, 2025.

MOTION _____ SECOND _____ VOTE _____

- 4. Approval of the VSIG Executive Session meeting minutes held on May 28, 2025.

MOTION _____ SECOND _____ VOTE _____



5. Ratification of Acts of the Administrator for FY 2025-2026.

MOTION _____ SECOND _____ VOTE _____

6. Board Member comments.

7. Adjournment.

Persons with disabilities attending the meeting who need reasonable accommodations under Title II of the Americans With Disabilities Act should request them at least 24 hours in advance. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Approved this 15th day of April, 2026



Tom Boone, Chairman/CEO

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