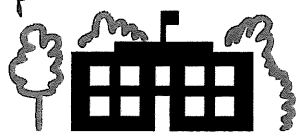


POSTED 12/16/19
2:00 p.m.
LAD



VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Laura Felten, Vice-Chairman

Bill Maas, Secretary-Treasurer

Mike Barragan, Member

Ted Carpenter, Member

Jim DiCello, Member

Jim Migliorino, Jr., 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, December 18, 2019 at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, 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:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting held on October 30, 2019.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on October 30, 2019.
MOTION _____ SECOND _____ VOTE _____
5. Approval of the Valley Schools Insurance Group, Valley Schools Workers' Compensation Group, Valley Schools Employee Benefits Group, and Valley Schools Management Group financial statements for the months of October 2019 and November 2019 – Dan Davison.
MOTION _____ SECOND _____ VOTE _____

6. Discuss/Review Valley Schools Insurance Group and Valley Schools Employee Benefits Group Audit Reports for year-end June 30, 2019 – Jim DiCello/Dan Davison.
7. Review Valley Schools Insurance Group/Valley Schools Workers' Compensation Group Annual Report, June 30, 2019– Tom Bock/Deborah Baker.
8. Key Performance Indicators (KPI's) for calendar year 2020 – Tom Boone.
9. Chairman/CEO report – Tom Boone.
10. Board Member comments.
11. 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.

Dated this 12th day of December, 2019.



Tom Boone, Chairman/CEO