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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, February 26, 2020 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 December 18, 2019.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of December 2019 and January 2020 – Dan Davison.
MOTION _____ SECOND _____ VOTE _____
5. Review/approve revised Fiscal Year 2019-20, Valley Schools Workers' Compensation Group ("VSWCG") budget for Glendale Elementary School District. – Dan Davison.
MOTION _____ SECOND _____ VOTE _____
6. Review Valley Schools Insurance Group/Valley Schools Workers' Compensation Group Annual Report, June 30, 2019– Tom Elliott.

7. Review/approve revision to Valley Schools Management Group Employee Policy Manual – Jodi Jerich.

MOTION _____ SECOND _____ VOTE _____

8. Executive Director Member Services update – Tom Elliott.
9. Marketing/Sales update – Sheri Gilbert.
10. Wellness Services update – Kendall Taylor.
11. Review/discuss revised Key Performance Indicators (“KPI”) – Tom Boone.
12. Chairman/CEO summary report and update– Tom Boone.
13. Board Member comments.
14. 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 21ST day of February, 2020



Tom Boone, Chairman/CEO