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VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board  
Tom Boone, Chairman/GEO  
Jim DiCello, Vice-Chairman  
Bill Maas, Secretary-Treasurer  
Jill Barragan, Member  
Mike Barragan, Member  
Ken Hicks, Member  
Jim Migliorino, 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 Thursday, December 15, 2022, at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, 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: The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting on October 19, 2022.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Approval of the minutes of the VSMG Executive Session meeting held on October 19, 2022.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Legislative update – Meaghan Dell' Artino and Gretchen Jacobs.

6. Approval of the Valley Schools Insurance Group ("VSIg"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statement for the months of September 2022, October 2022 and November 2022 - Laura Felten.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Discuss/review Valley Schools Insurance Group, Valley Schools Workers' Compensation Group, Valley Schools Employee Benefits Group, and Valley Schools Management Group Audit Reports for year-end June 30, 2022 – Jim DiCello/Laura Felten.
8. Discuss/review Sage Annual Report – Laura Felten.
9. Key Performance Indicators (KPIs) for the calendar year 2023 – Tom Boone.
10. Executive Director Health and Wellness Services summary report and update – Kendall Taylor.
11. Chairman/CEO summary report and update – Tom Boone.
12. Board Member comments.
13. Motion to convene Executive Session, pursuant to:
  - A.R.S. §38-431.03(A)(3) – Discussion or consultation with counsel for legal advice regarding Board Member conflicts of interest, and;
  - A.R.S. §38-431.03(A)(1) – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal salaries, disciplining or resignation of a public officer, appointee or employee of any public body and discussion for the purpose of the appointment or reappointment of Director(s), and;
  - A.R.S. §38-431.03(A)(3) – Discussion or consultation with counsel for legal advice for the purpose of long-term planning and possible changes to business models and organizational structure, and changes to the Bylaws, and;
  - A.R.S. §38-431.03(A)(1)– Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal salaries, disciplining or resignation of a public officer, appointee or employee of any public body for the purpose of long-term planning and renewal of the employment contract of the Chairman/CEO.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

14. Return to Regular Session.
15. Possible action from Executive Session.
16. 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 7th day of December, 2022



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Tom Boone, Chairman/CEO