



VALLEY SCHOOLS WORKERS'  
COMPENSATION POOL

VALLEY SCHOOLS  
INSURANCE TRUST

VALLEY SCHOOLS  
EMPLOYEE BENEFITS TRUST

Management Board:

*Tom Boone, Chairman/CEO*

*Ted Carpenter, Vice-Chairman*

*Jim DiCello, Secretary-Treasurer*

*Tom Elliott, Member*

*Michael Finn, Member*

*Bill Maas, Member*

*Jim Mialiorino, Member*

**COURTESY NOTICE OF POTENTIAL QUORUM OF THE BOARD OF  
VALLEY SCHOOLS MANAGEMENT GROUP**

Notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that members of the Board of the Valley Schools Management Group will travel to Austin, Texas, on November 28, 2012, to meet with Sage Advisory Services, Ltd. Co., investment advisors to the Valley Schools Management Group.

A quorum of the Board may be present, but the members will not conduct or discuss any business, and will not discuss, propose, or take legal action.

Dated this 26<sup>th</sup> of November, 2012.

Tom Boone, Chairman/CEO/Administrator