



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 Migliorino, Member

NOTICE 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, January 23, 2013 at 11:00 A.M., at the Valley Schools Management Group Office, 3050 W. Agua Fria Fwy., Ste. 250., Phoenix, AZ 85027.

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 meetings held on October 24, 2012.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of August, 2012, September, 2012, October 2012 and November 2012.
MOTION _____ SECOND _____ VOTE _____
5. VSEBT Quarterly Experience Report (December, 2012).
6. Chairman/CEO/Administrator verbal report.

7. Board Member Comments

8. Adjournment.

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.

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 18th day of January, 2013.



Tom Boone, Chairman/CEO/Administrator