



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, October 24, 2012, 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

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 held on August 22, 2012.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of June, 2012 (year-end final) and July, 2012.
MOTION _____ SECOND _____ VOTE _____
5. Review VSIT/VSWCP Annual Report, June 30, 2012 – Tom Bock.
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 19th day of October, 2012.



Tom Boone, Chairman/CEO/Administrator