



VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Management Board:

Tom Boone, Chairman/CEO

Ted Carpenter, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jim DiCello, Member

Tom Elliott, Member

Ken Hicks, 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, April 23, 2014 at 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

The Board will discuss and may vote to take action on the following matters:

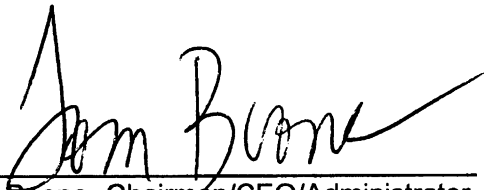
1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting held on December 19, 2013.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on December 19, 2013.
MOTION _____ SECOND _____ VOTE _____
5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of November 2013, December 2013, January 2014, and February 2014 (draft).
MOTION _____ SECOND _____ VOTE _____
6. VSEBT Quarterly Experience Report (March, 2014).
7. Discussion of budget development for Fiscal Year 2014-15.

8. Chairman/CEO/Administrator verbal report.
9. Board Member comments.
10. 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 17th day of April, 2014.

A handwritten signature in black ink, appearing to read "Tom Boone", written over a horizontal line.

Tom Boone, Chairman/CEO/Administrator