



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

Laura Felten, 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, October 28, 2015, 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, 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 May 27, 2015.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on May 27, 2015.
MOTION _____ SECOND _____ VOTE _____
5. Review Valley Schools Insurance Trust/Valley Schools Workers' Compensation Pool Annual Report, June 30, 2015 – Tom Bock.
6. Review Valley Schools Employee Benefits Trust Experience Reports for June 30, 2015 and September 30, 2015 (1st quarter) – Tom Elliott.
7. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of April 2015, May 2015 and June 2015 (year-end final).
MOTION _____ SECOND _____ VOTE _____

8. Discuss/Approve Planning Session Date Change.

MOTION _____ SECOND _____ VOTE _____

9. Chairman/CEO verbal report.

10. Board Member comments.

11. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel relating to a general legal update.

MOTION _____ SECOND _____ VOTE _____

12. Return to regular session.

13. 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 23rd day of October, 2015.

Tom Boone, Chairman/CEO