



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

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 regular Board meeting on Wednesday, October 9, 2013, 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 June 26, 2013.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on June 26, 2013.

MOTION _____ SECOND _____ VOTE _____

5. Review/discuss the ARMTECH Actuarial Study for the Valley Schools Insurance Trust and Valley Schools Workers' Compensation Pool for Fiscal Year ended June 30, 2013 – Elaine Shen, Senior Analyst and Actuary, Aon Risk Solutions.

6. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of May, 2013 and June, 2013. (Year-end final)

MOTION _____ SECOND _____ VOTE _____

7. Review VSIT/VSWCP Annual Report, June 30, 2013.

8. VSEBT Experience Report, June 30, 2013.
9. Discuss/review possible changes to Investment Policy.
10. Chairman/CEO/Administrator verbal report.
11. Board Member comments.
12. 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 3rd day of October, 2013.



Tom Boone, Chairman/CEO/Administrator