



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, April 22, 2015 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 17, 2014.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSMG Executive Session held on December 17, 2014.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Approval of the minutes of the VSMG Board meeting held on March 19, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. Approval of the minutes of the VSMG Executive Session held on March 19, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of November 2014, December 2014, January 2015, and February 2015 (draft).

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. Discussion of budget development for Fiscal Year 2015-16.

9. VSEBT Quarterly Experience Report (March, 2015) – Tom Elliott.

10. Review/approve revised sections of the VSMG Employee Policy Manual.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

11. Chairman/CEO/Administrator verbal report.

12. Board Member comments.

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 17<sup>th</sup> day of April, 2015.



---

Tom Boone, Chairman/CEO/Administrator