



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 27, 2016 at 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 December 16, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSMG Executive Session held on December 16, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of November 2015, December 2015, January 2016, February 2016, and March 2016 (draft) – Dan Davison.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. Review/discuss VSIT, VSWCP, VSEBT and VSMG audits - Tom Boone/Dan Davison.
7. Review/discuss VSIT, VSWCP and VSEBT Sage Annual Reports (December 2015) - Tom Boone/Dan Davison.

8. VSEBT Quarterly Experience Report (March 2016) – Tom Elliott.
9. Review/discuss Strategic Planning Leadership Team document – Tom Boone.
10. Discussion of budget development for Fiscal Year 2016-17 – Tom Boone/Dan Davison.
11. Chairman/CEO report – Tom Boone.
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 22<sup>nd</sup> day of April, 2016.

A handwritten signature in black ink that reads "Tom Boone". The signature is written in a cursive style with a large, stylized initial "T".

Tom Boone, Chairman/CEO/Administrator