



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 Monday, November 23 2015, 3:00 p.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 October 28, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSMG Executive Session held on October 28, 2015.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Chairman/CEO report and discussion with Board on planning and overview of operations.
6. Board Member comments.
7. 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 18<sup>th</sup> day of November, 2015.

A handwritten signature in black ink, appearing to read "Tom Boone", written in a cursive style. The signature is positioned above a horizontal line.

Tom Boone, Chairman/CEO