



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 an Executive Session on Thursday, September 8, 2016 at 12:30 p.m. at Pappadeaux Seafood Restaurant, 11051 N Black Canyon Hwy, Phoenix, AZ 85029.

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for purposes of long-term planning and A.R.S. §38-431.03.A.7 - Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

MOTION _____ SECOND _____ VOTE _____

4. Return to regular session.
5. Possible action from Executive Session.
6. Adjournment.

Dated this 7th day of September, 2016.

Tom Boone, Chairman/CEO

TB/lad