



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, October 26, 2016, 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 meetings held on May 25, 2016, September 8, 2016 and October 17, 2016.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on September 8, 2016 and October 17, 2016.

MOTION _____ SECOND _____ VOTE _____

5. Review Valley Schools Insurance Trust/Valley Schools Workers' Compensation Pool Annual Report, June 30, 2016 – Tom Bock.

6. Review Valley Schools Employee Benefits Trust Experience Reports for June 30, 2016 and September 30, 2016 (1st quarter) – Tom Elliott.

7. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of May 2016 and June 2016 (year-end final) – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

8. Discuss/Review Sage Annual Report – Tom Boone/Dan Davison.
9. Chairman/CEO verbal report.
10. Board Member comments.
11. Motion to 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.

MOTION _____ SECOND _____ VOTE _____

12. Return to regular session.
13. Possible action from Executive Session.
14. 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 21st day of October, 2016.



Tom Boone, Chairman/CEO