



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 Monday, October 17, 2016 at 9:00 a.m. at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250; Phoenix, Arizona 85027.

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Motion to convene Executive Session pursuant to A.R.S. §38-431.03.A.7 – Discussions or consultations with designated representatives 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 13<sup>th</sup> day of October, 2016.

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Tom Boone, Chairman/CEO

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