



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 Tuesday, April 25, 2017 at 12:00 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 March 9-10, 2017.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on March 9-10, 2017.
MOTION _____ SECOND _____ VOTE _____
5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of February 2017 and March 2017 (draft) – Dan Davison.
MOTION _____ SECOND _____ VOTE _____
6. VSEBT Quarterly Experience Report (March 2017) – Tom Elliott
7. Discussion of budget development for Fiscal Year 2017-18 – Tom Boone/Dan Davison.

8. Chairman/CEO report – Tom Boone.
9. Board Member Comments.
10. Motion to convene Executive Session, pursuant to A.R.S. § 38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body for the purpose of long-term planning.

MOTION _____ SECOND _____ VOTE _____

11. Return to regular session.
12. Possible action from Executive Session.
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 21st day of April, 2017.



Tom Boone, Chairman/CEO/Administrator