



VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

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, November 21, 2017, 12:30 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 26, 2017.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on October 26, 2017.
MOTION _____ SECOND _____ VOTE _____
5. Review Valley Schools Insurance Trust/Valley Schools Workers' Compensation Pool Annual Report, June 30, 2017– Tom Bock and Deborah Baker.
6. Report on VSEBG, VSWCG, VSIG and review Experience Reports for June 30, 2017 and September 30, 2017 (1st quarter) – Tom Elliott.

7. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of July 2017, August 2017, September 2017 and October 2017 – Dan Davison/Gail Clemens.

MOTION _____

SECOND _____

VOTE _____

8. Chairman/CEO report.
9. Board Member comments.
10. 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 17th day of November, 2017.



Tom Boone, Chairman/CEO