



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

Mike Barragan, Member

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, December 19, 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 Valley Schools Management Group Board meeting held on November 21, 2017.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the Valley Schools Insurance Group, Valley Schools Workers' Compensation Group, Valley Schools Employee Benefits Group, and Valley Schools Management Group financial statements for November, 2017 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

5. Discuss/review Valley Schools Insurance Group and Valley Schools Workers' Compensation Group audit reports – Dan Davison.
6. Member Services update – Tom Elliott.
7. Chairman/CEO report.

8. Board Member comments.

9. 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 filling board vacancies and officer positions.

MOTION _____ SECOND _____ VOTE _____

10. Return to regular session.

11. Possible action from Executive Session.

MOTION _____ SECOND _____ VOTE _____

12. 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 15th day of December, 2017.



Tom Boone, Chairman/CEO