



VALLEY SCHOOLS WORKERS'  
COMPENSATION GROUP

VALLEY SCHOOLS  
INSURANCE GROUP

VALLEY SCHOOLS  
EMPLOYEE BENEFITS GROUP

Management Board:

*Tom Boone, Chairman/CEO*

*Laura Felten, Vice-Chairman*

*Bill Maas, Secretary-Treasurer*

*Mike Barragan, Member*

*Ted Carpenter, Member*

*Jim DiCello, Member*

*Ken Hicks, Member*

*Jim Migliorino, Member*

**NOTICE OF THE MEETING OF THE  
VALLEY SCHOOLS WORKERS' COMPENSATION GROUP**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Workers' Compensation Group, and to the general public, that the Valley Schools Workers' Compensation Group will hold a regular Board meeting on Thursday, February 15, 2018 at 10:00 A.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 VSWCG Board meetings held on August 31, 2017 and September 7, 2017.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Approval of the minutes of the VSWCG Executive Sessions held on August 31, 2017 and September 7, 2017.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_



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5. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for the purpose of long-term planning, policy changes and Bylaw changes.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

VOTE \_\_\_\_\_

6. Return to Regular Session.
7. Possible action from Executive Session.
8. Adjournment.

Valley Schools Workers' Compensation 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 8<sup>th</sup> day of February, 2018.

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Tom Boone, Chairman/CEO/Administrator

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