



VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

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 17, 2018 at 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 February 15, 2018.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of February 2018 and March 2018 – Dan Davison.
MOTION _____ SECOND _____ VOTE _____
5. VSEBG Experience Report (February 2018) – Tom Elliott
6. Valley Schools Marketing and WellStyles update – Sheri Gilbert
7. Discuss/review Valley Schools Employee Benefits Group and Valley Schools Management Group audit reports – Dan Davison.
8. Discussion of budget development for Fiscal Year 2018-19 – Tom Boone/Dan Davison.

9. Chairman/CEO report – Tom Boone.
10. Board Member Comments.
11. 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 _____
12. Return to regular session.
13. Possible action from Executive Session.
14. 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 12th day of April, 2018.



Tom Boone, Chairman/CEO