



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

Jim Migliorino, Jr., Member

Michelle Myers, 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 Thursday, September 27, 2018, 11:00 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 VSMG Regular Board meeting and VSMG Annual Board meeting held on May 22, 2018.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on May 22, 2018.

MOTION _____ SECOND _____ VOTE _____

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 and 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 _____

6. Return to Regular Session.

7. Possible action from Executive Session.
8. Discuss/Review Valley Schools Insurance Group/Valley Schools Workers' Compensation Group and Valley Schools Employee Benefits Group Actuarial Reports, June 30, 2018. – Dan Davison.
9. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of May 2018 and June 2018 (year-end final) – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

10. Discuss/Review Valley Schools Management Group Audit Report for year-end June 30, 2018 – Dan Davison.
11. Discuss/Review Sage Annual Report – Tom Boone/Dan Davison.

MOTION _____ SECOND _____ VOTE _____

12. Chairman/CEO report – Tom Boone.
13. Board Member Comments.
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 27th day of September, 2018.



Tom Boone, Chairman/CEO