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VALLEY SCHOOLS

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, January 17, 2019, 11:30 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 Board meeting held on November 28, 2018.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of November 2018 and December 2018 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

5. Executive Director Member Services update – Tom Elliott.

6. Discuss/approve policies for Reserve Requirements and Investment Income Allocation – Jodi Jerich/Tom Boone.

MOTION _____ SECOND _____ VOTE _____

7. Key Performance Indicators (KPI's) for calendar year 2019 – Tom Boone.

8. Chairman/CEO report – Tom Boone.
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.

Approved this 11th day of January, 2019.



Tom Boone, Chairman/CEO