



VALLEY SCHOOLS WORKERS'  
COMPENSATION POOL

VALLEY SCHOOLS  
INSURANCE TRUST

VALLEY SCHOOLS  
EMPLOYEE BENEFITS TRUST

**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 Wednesday, May 25, 2016 at 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, AZ 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 April 27, 2016.

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

4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the month of April, 2016 (draft).

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

5. Review/approve the VSMG Board meeting dates for Fiscal Year 2016-17.

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

6. Review/approve the VSMG calendar for Fiscal Year 2016-17.

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

- 7. Review/approve proposed budget for Fiscal Year 2016-17.

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

- 8. Chairman/CEO/Administrator report.

- 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.

Dated this 20<sup>th</sup> day of May, 2016.



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Tom Boone, Chairman/CEO/Administrator