



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Management Board:

*Tom Boone, Chairman/CEO*

*Ted Carpenter, Vice-Chairman*

*Bill Maas, Secretary-Treasurer*

*Jim DiCello, Member*

*Laura Felten, Member*

*Ken Hicks, Member*

*Jim Migliorino, 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 Tuesday, May 23, 2017 at 12:30 P.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, 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 25, 2017.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSMG Executive Session held on April 25, 2017.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the month of April, 2017 (draft) – Dan Davison.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. VSEBT Quarterly Experience Report (March 2017) – Tom Elliott.
7. Review/approve the VSMG Board meeting dates for Fiscal Year 2017-18 – Tom Boone.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. Review/approve the VSMG calendar for Fiscal Year 2017-18 – Tom Boone.

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

9. Review/approve proposed budget for Fiscal Year 2017-18 – Tom Boone/Dan Davison.

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

10. Chairman/CEO/Administrator report – Tom Boone.

11. Board Member comments.

12. 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 \_\_\_\_\_

13. Return to regular session.

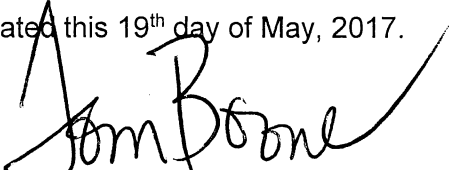
14. Possible action from Executive Session.

15. 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 19<sup>th</sup> day of May, 2017.

  
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Tom Boone, Chairman/CEO/Administrator