

Posted 11/27/18
11:30 AM
LAD



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 Wednesday, November 28, 2018, 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 October 24, 2018.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on October 24, 2018.

MOTION _____ SECOND _____ VOTE _____

5. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the month of October, 2018 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

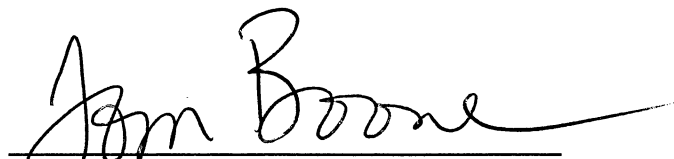
6. Discuss/Review Valley Schools Employee Benefits Group, Valley Schools Workers' Compensation Group and Valley Schools Insurance Group Audit Reports for year-end June 30, 2018 – Dan Davison.

7. Executive Director Member Services update – Tom Elliott.
8. Valley Schools marketing update – Sheri Gilbert.
9. Discuss/Review Contribution Policy, Investment Policy, Membership Policy – Tom Boone/Jodi Jerich.
10. Chairman/CEO report – Tom Boone.
11. Board Member comments.
12. 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 19th day of November, 2018.



Tom Boone, Chairman/CEO