



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:
Hal Borhauer, Chairman
Dale Splittberger, Vice-Chairman
Alison Bridgewater, Trustee
Laura Felten, Trustee
Jeff Long, Trustee
Cole Morris, Trustee
Tom Bock, Administrator

NOTICE OF MEETING OF THE VALLEY SCHOOLS INSURANCE TRUST

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Trust and to the general public that the Valley Schools Insurance Trust will hold a regular Board meeting open to the public, and an Executive Session on Tuesday, March 4, 2014, at 11:00 a.m. at the offices of the Valley Schools Insurance Trust, 3050 W. Agua Fria Freeway, Suite 250; Phoenix, AZ 85027. The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (4), for the purpose of discussion or consultation for legal advice with the attorney & discussion or consultation with the attorney to discuss potential and/or pending litigation.
 - a) Multiple Claimants v. Peoria Unified School District
 - b) Erlich v. Paradise Valley Unified School
 - c) Yenkevich v. Peoria Unified School District
 - d) Kaczmarek v. Paradise Valley Unified School District
 - e) Woollums, Lockhart v. Peoria Unified School District

MOTION _____ SECOND _____ VOTE _____

4. Return to regular session.
5. Authorization/Action regarding Executive Session:
 - 3a) Multiple Claimants v. Peoria Unified School District.
 - 3b) Erlich v. Paradise Valley Unified School District
 - 3c) Yenkevich v. Peoria Unified School District
 - 3d) Kaczmarek v. Paradise Valley Unified School District
 - 3e) Woollums, Lockhart v. Peoria Unified School District

MOTION _____ SECOND _____ VOTE _____

6. Approval of the minutes of the December 10, 2013 Regular Board meeting.

MOTION _____ SECOND _____ VOTE _____

7. Authorization to pay loss due to storm damage of property at Eagle Ridge Elementary School of the Paradise Valley Unified School District.

MOTION _____ SECOND _____ VOTE _____

8. Authorization to pay loss due to damage from electrical fire of property at Country Meadows Elementary School of the Peoria Unified School District.

MOTION _____ SECOND _____ VOTE _____

9. Risk Management – Board Discussion and Attachments
 - a. Review of year to date numbers
10. Chairman's Verbal Report.
11. Administrator's Verbal Report.
12. Establish Date and Place of Next Meeting.
13. Board Member Comments.
14. Adjournment.

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 Insurance Trust office at (623) 594-4370.

Valley Schools Insurance Trust may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

Dated this 28th day of February, 2014.

/s/ Tom Bock
Tom Bock, Administrator of Risk Management Services