



VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Board of Trustees:

Matthew Bullock, Chairman
Jeff Long, Vice-Chairman
Rudy Martinez, Trustee
Jared Reynolds, Trustee
Dale Splittberger, Trustee
Tracy Spoon, 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 1, 2016, at 11:30 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. Approval of the minutes of the December 8, 2015 Regular Board meeting.

MOTION: _____ SECOND: _____ VOTE: _____

4. Authorization to pay loss due to damage from vehicle accident of the Paradise Valley Unified School District/Transportation.

MOTION: _____ SECOND: _____ VOTE: _____

5. Authorization to pay loss due to damage of property (campus; computers; security cameras and windows) caused by vandals at Horizon High School of the Paradise Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

6. Risk Management – Board Discussion and Attachments
 - a. Review of numbers (YTD)
 - b. Review of Financials
 - c. Update from Districts on:
 - i. Cyber Liability (application given to Board Members after last meeting)

7. Chairman's Verbal Report.
8. Administrator's Verbal Report.
9. Establish Date and Place of Next Meeting.
10. Board Member Comments.
11. 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 25th day of February, 2016.

/s/ Tom Bock
Tom Bock, VSIT/VSWCP Administrator