



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:

- Tahlya Visintainer, Chairman
- Diane Silvestri, Vice-Chairman
- Michelle Benson, Trustee
- David Jonagan, Trustee
- Carol Priborsky, Trustee
- Jeannette Vega, Trustee
- Tom Bock, Administrator

NOTICE OF MEETING OF THE VALLEY SCHOOLS WORKERS' COMPENSATION POOL THURSDAY, SEPTEMBER 17, 2015

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Workers' Compensation Pool and to the general public that the Valley Schools Workers' Compensation Pool will hold a regular Board meeting on Thursday, September 17, 2015, at 8:30 a.m. at the offices of the Valley School Workers' Compensation Pool, 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. Election of Chairman for Fiscal Year 2015 – 2016.

MOTION: _____ SECOND: _____ VOTE: _____

4. Election of Vice-Chairman for Fiscal Year 2015 – 2016.

MOTION: _____ SECOND: _____ VOTE: _____

5. Approval of the minutes of the June 18, 2015 regular Board meeting.

MOTION: _____ SECOND: _____ VOTE: _____

6. Risk Management – Board Discussion and Handouts.

- a) Review of Risk Management Annual Report

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 Workers' Compensation Pool office at (623) 594-4370.

Valley Schools Workers' Compensation Pool may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

Dated this 14th day of September, 2015.

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