



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:
Matthew Bullock, Chairman
Dale Splittberger, Vice-Chairman
Jeff Long, Trustee
Rudy Martinez, Trustee
Jared Reynolds, 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 and an Executive Session on Tuesday, September 22, 2015, 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. 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 16, 2015 regular Board Meeting. MOTION: SECOND: VOTE:
6. Loss Control - Board Discussion. a) Review of Risk Management Annual Report. (Handout)
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 14th day of September, 2015.

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