



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*  
*Matthew Bullock, Trustee*  
*Carol Priborsky, Trustee*  
*Jeannette Vega, Trustee*  
*Matthew Bullock, Trustee*  
*Tom Bock, Administrator*

**NOTICE OF MEETING OF THE  
VALLEY SCHOOLS WORKERS' COMPENSATION POOL  
THURSDAY, DECEMBER 4, 2014**

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, December 4, 2014, 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. Approval of the minutes of the September 17, 2014 regular Board meeting.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

4. Risk Management – Board Discussion and Handouts.
  - a) Review of Risk Management Monthly Reports
5. Chairman's Verbal Report.
6. Administrator's Verbal Report.
7. Establish Date and Place of Next Meeting.
8. Board Member Comments.
9. 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 1st day of December, 2014.

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