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, December 10, 2013, 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. PUSD Transportation
    b) Erlich v PVUSD Transportation

    MOTION _____   SECOND _____   VOTE _____

4. Return to regular session.

5. Authorization/Action regarding Executive Session on Item 3a – Multiple Claimants v PUSD Transportation.

    MOTION _____   SECOND _____   VOTE _____

6. Authorization/Action regarding Executive Session on Item 3b – Erlich v PVUSD Transportation.

    MOTION _____   SECOND _____   VOTE _____

7. Approval of the minutes of the September 17, 2013 Regular Board meeting.

    MOTION _____   SECOND _____   VOTE _____

8. Approval of the minutes of the June 19, 2013 Executive Session.

    MOTION _____   SECOND _____   VOTE _____

9. Approval of the minutes of the September 17, 2013 Executive Session.

    MOTION _____   SECOND _____   VOTE _____

10. Authorization to pay loss due to vandalism of property on June 8, 2013 at Heritage Elementary School of the Peoria Unified School District.

    MOTION _____   SECOND _____   VOTE _____

11. Authorization to pay loss due to vandalism of property on August 12, 2013 at Village Vista Elementary School of the Paradise Valley Unified School District.

      MOTION _____ SECOND _____ VOTE _____

12. Authorization to pay loss due to water intrusion of property on August 19, 2013 at Esperanza Elementary School of the Deer Valley Unified School District.

      MOTION _____ SECOND _____ VOTE _____

13. Authorization to pay loss due to flood of property on June 14, 2013 at Campo Bello Elementary School of the Paradise Valley Unified School District.

      MOTION _____ SECOND _____ VOTE _____

14. Loss Control – Board Discussion & Handouts.

    a) Document Retention
    b) OSHA/Hazard Communication Standard
    c) Review of Numbers
    d) Eyewashes and Safety Showers (see attached)
    e) AIG recommendations
    f) Playground inspections/maintenance update (DVUSD and PUSD)

15. Chairman's Verbal Report.

16. Administrator's Verbal Report.

17. Establish Date and Place of Next Meeting.

18. Board Member Comments.

19. 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 3rd day of December, 2013.

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