



VALLEY SCHOOLS WORKERS'  
COMPENSATION POOL

VALLEY SCHOOLS  
INSURANCE TRUST

VALLEY SCHOOLS  
EMPLOYEE BENEFITS TRUST

**Board of Trustees:**

*Tahya Visintainer, Chairman*  
*Diane Silvestri, Vice-Chairman*  
*Matthew Bullock, Trustee*  
*Connie Moore, Trustee*  
*Carol Priborsky, Trustee*  
*Jeannette Vega, Trustee*  
*Tom Bock, Administrator*

**NOTICE OF MEETING OF THE  
VALLEY SCHOOLS WORKERS' COMPENSATION POOL**

**REVISED AGENDA**

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 Wednesday, March 13, 2013, 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 December 13, 2012 regular Board meeting.

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

4. Risk Management – Board Discussion and Handouts.
  - a) Loss Run
  - b) Monthly Payment Report
  - c) Number of Claims Report
  - d) Summary of Work Related Injuries (OSHA data)
  - e) Percentage of Litigated Claims
5. Motion to convene Executive Session – Pursuant to A.R.S. 38-431.03 (A) (2) & (3), Discussion or consideration of records exempt by law from public inspection & Discussion or consultation for legal advice with the attorney or attorneys of the public body.
  - a) Open / Re-Opened Claims Report
  - b) Surgery Spreadsheet

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

6. Return to Regular Session
7. AIG Letter
8. Best Case Practices
9. Fitness for Duty / Pre-Employment Physicals
10. Medications / Employees Driving Company Vehicles
11. Risk Management 101 Power Point Presentation for District Employees

12. New Process for Serious Foot and Ankle Injuries
13. Chairman's Verbal Report.
14. Administrator's Verbal Report.
15. Board Member Comments.
16. Establish Date and Place of Next Meeting.  
Next meeting has been scheduled for Thursday, June 13, 2013.
17. 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 11<sup>th</sup> day of March, 2013.

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