



Board of Trustees:

Hal Borhauer, Chairman
Dale Splittberger, Vice-Chairman
Alison Bridgewater, Trustee
Laura Felten, Trustee
Jeff Long, Trustee
Cole Morris, 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 open to the public, and an Executive Session on Tuesday, December 11, 2012, 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. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (4), for the purpose of consultation with the attorney to discuss potential and/or pending litigation.

- a) Enstler v. PVUSD
- b) Insurance Claim Audit

MOTION _____ SECOND _____ VOTE _____

4. Return to regular session
5. Authorization/Action regarding Executive Session on Item 3a – Enstler v. PVUSD

MOTION _____ SECOND _____ VOTE _____

6. Approval of the minutes of the September 11, 2012 regular Board meeting.

MOTION _____ SECOND _____ VOTE _____

7. Authorization to pay loss due to theft of property on July 20, 2012; Copper wire theft from all nine light poles at Boulder Creek High School of the Deer Valley Unified School District in the amount of \$52,170 79

MOTION _____ SECOND _____ VOTE _____

8. Loss Control – Board Discussion & Handouts.

- a) Update on 2012-13 VSIT numbers YTD
- b) Update on Anthem Storm
- c) Hail Update

9. Chairman's Verbal Report.
10. Administrator's Verbal Report.
11. Establish Date and Place of Next Meeting.
12. Board Member Comments.
13. 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 6th day of December, 2012

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