



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:

- Hal Borhauer, Chairman
- Dale Splittberger, Vice-Chairman
- Jeff Long, Trustee
- Rudy Martinez, Trustee
- Jared Reynolds, Trustee
- Tracy Spoon, Trustee
- Tom Bock, Administrator

REVISED

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 Thursday, September 25, 2014, 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. Election of Chairman for Fiscal Year 2014 - 2015.
MOTION _____ SECOND _____ VOTE _____
4. Election of Vice-Chairman for Fiscal Year 2014 - 2015.
MOTION _____ SECOND _____ VOTE _____
5. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (3) & (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) Gurecki v. Deer Valley Unified School District/Transportation
MOTION _____ SECOND _____ VOTE _____
6. Return to regular session
7. Authorization/Action regarding Executive Session on Item 5a – Gurecki v. Deer Valley Unified School District/Transportation.
MOTION _____ SECOND _____ VOTE _____
8. Approval of the minutes of the June 19, 2014 regular Board meeting.
MOTION _____ SECOND _____ VOTE _____
9. Approval of the minutes of the June 19, 2014 Executive Session.
MOTION _____ SECOND _____ VOTE _____
10. Authorization to pay loss due to damage from vandalism of property at Ironwood High School of the Peoria Unified School District.
MOTION _____ SECOND _____ VOTE _____

- 11.** Authorization to pay loss due to damage from vandalism of property at Raymond S. Kellis High School of the Peoria Unified School District.

MOTION _____ SECOND _____ VOTE _____

- 12.** Loss Control – Board Discussion & Handouts.
a) Outdoor Property
b) Review of Risk Management Annual Report.

- 13.** Chairman's Verbal Report.

- 14.** Administrator's Verbal Report.

- 15.** Establish Date and Place of Next Meeting.

- 16.** Board Member Comments.

- 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 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 13th day of September, 2014.

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