



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:

- Tahlya 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

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 Friday, March 7, 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 December 12, 2013 regular Board meeting.

MOTION _____	SECOND _____	VOTE _____
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4. Presentation: Heidi Roeber Rice, MD, MPH:
 - a. New ADOT Physical Requirements
5. Risk Management – Board Discussion and Attachments:
 - a. Review of year to date numbers
 - b. Health/medical conditions and district employee's driving
 - c. Drug testing after injuries
 - d. Managing your workers' compensation performance
6. Chairman's Verbal Report.
7. Administrator's Verbal Report.
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 28th day of March, 2014.

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