



VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Board of Trustees:

*Diane Silvestri, Chairman
Michelle Benson, Vice-Chairman
Thomas Hancock, Trustee
David Jonagan, Trustee
Carol Priborsky, Trustee
Jeannette Vega, Trustee
Tom Bock, Administrator*

**NOTICE OF MEETING OF THE
VALLEY SCHOOLS WORKERS' COMPENSATION POOL
FRIDAY, DECEMBER 4, 2015**

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, December 4, 2015, 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 September 17, 2015 regular Board meeting.

MOTION: _____ SECOND: _____ VOTE: _____

4. Review of Department of Insurance Examination – Handout.
5. Risk Management – Board Discussion and Handouts.
 - 1) Review of Numbers
 - i) Provide all 11/30/2015 Workers' Compensation reports
 - ii) Net position and contribution report
 - 2) What are Districts doing to reduce claims
 - i) Supervisor Reporting
 - ii) Safety Committees
6. Chairman's Verbal Report.
7. Administrator's Verbal Report.
8. Establish Date and Place of Next Meeting.
9. Board Member Comments.
10. 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 1st day of December, 2015.

/s/ Tom Bock
Tom Bock, VSIT/VSWCP Administrator