



Board of Trustees:

- Tahlya Visintainer, Chairman*
- Diane Silvestri, Vice-Chairman*
- Diane Douglas, 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 Thursday, December 12, 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 September 12, 2013 regular Board meeting.

MOTION _____ SECOND _____ VOTE _____

4. Risk Management – Board Discussion and Attachments.
 - a) Review of YTD numbers
 - b) Company Nurse Discussion
 - c) AIG Recommendations
 - d) Supervisor Investigation Reports
5. Chairman's Verbal Report.
6. Administrator's Verbal Report.
7. Board Member Comments.
8. 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 5th day of December, 2013.

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