



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

**NOTICE OF APPEALS MEETING AND EXECUTIVE SESSION OF THE VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Employee Benefits Trust, and to the general public, that the Valley Schools Employee Benefits Trust will hold an Appeals meeting, open to the public, and an Executive Session, on Thursday, March 2, 2017 at 3:00 p.m. the Valley Schools Employee Benefits Trust Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, AZ 85027. Board Members may appear telephonically.

The agenda for the meeting is as follows:

1. Call to Order.
2. Roll call.
3. a) Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Claim Appeal No 201702-07

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- b) Valley Schools Employee Benefits Trust may call an Executive Session meeting in order to discuss confidential medical records during the health insurance appeals process, pursuant to A.R.S. 38-431.03(A)(2). The appellant will be permitted to give testimony regarding confidential medical information during the Executive Session meeting, in compliance with HIPAA.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Return to Regular Session.
5. Authorization / Action regarding Item #3a, consideration of Claim Appeal No 201702-07.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. 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 Employee Benefits Trust Office at (623) 594-4370.

Dated this February 27, 2017

Silke Brannen  
Appeals Coordinator  
Valley Schools Employee Benefits Trust