



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

**Board of Trustees:**

Jeff Long, Chairman  
Rudy Martinez, Vice-Chairman  
Chris Deeg, Trustee  
Judy Doane, Trustee  
Heather Mock, Trustee  
Tracy Spoon, Trustee  
Tom Bock, Administrator

## 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 open to the public, and an Executive Session on Tuesday, March 7, 2017, at 11:30 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. 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) Lagers v. Paradise Valley Unified School District/Transportation.

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

4. Return to Regular Session.
5. Approval of the minutes of the December 13, 2016 Executive Session.

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

6. Authorization/Action regarding Executive Session:

a) Lagers v. Paradise Valley Unified School District/Transportation.

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

7. Approval of the minutes of the December 13, 2016 Regular Board Meeting.

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

8. Authorization to pay loss due to water damage caused by a major rain/wind storm at Desert Mountain Elementary School of the Deer Valley Unified School District.

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

9. Authorization to pay loss due to water damage caused by a major rain/wind storm at Shadow Mountain High School of the Paradise Valley Unified School District.

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

10. Risk Management – Board Discussion and Attachments:

- a) Review of numbers (YTD)
- b) Inspection Reports Discussion
- c) Recent OSHA inspection discussions
- d) On-line Defense Driving Training Update

11. Chairman's Verbal Report.
12. Administrator's Verbal Report.
13. Establish Date and Place of Next Meeting.
14. Board Member Comments.
15. 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 1st day of March, 2017.

/s/ Tom Bock  
Tom Bock, VSIT Administrator