



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, June 13, 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. Tom Boone: Valley Schools Future Planning
4. Tom Elliott: Operations Review
5. 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) Large Claim Review

MOTION: _____ SECOND: _____ VOTE: _____

6. Return to Regular Session.
7. Approval of the minutes of the March 7, 2017 Executive Session.

MOTION: _____ SECOND: _____ VOTE: _____

8. Approval of the minutes of the March 7, 2017 Regular Board Meeting.

MOTION: _____ SECOND: _____ VOTE: _____

9. Authorization to pay loss due to water damage caused by a toilet valve sticking creating overflow and subsequently requiring remediation work at Alta Loma Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

10. Authorization to pay loss due to water damage caused by a leak in a cleaning chemical mixing station at the District Office of the Deer Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

11. Authorization to pay loss due to water damage caused by a circulating pump failing producing flooding in multiple rooms at Greenbrier School of the Deer Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

12. Authorization to pay loss due to water damage caused by water being left running in a janitor's closet at Heritage Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

13. Risk Management – Board Discussion and Attachments:

- a) Review of numbers (YTD)
 - 1. VSIT Loss Runs
 - 2. % Incurred
 - 3. Pay Only Claims
 - 4. Online Defense Driving Training Update

14. Chairman's Verbal Report.

15. Administrator's Verbal Report.

16. Establish Date and Place of Next Meeting.

17. Board Member Comments.

18. 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 8th day of June, 2017.

/s/ Tom Bock
Tom Bock, VSIT Administrator