



Employee Benefits Trust

NOTICE OF MEETING 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 a regular Board meeting on Thursday, December 3, 2015 at 11:30 A.M., at the Valley Schools Employee Benefits Trust Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 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 VSEBT Board meeting held on September 10, 2015.
MOTION _____ SECOND _____ VOTE _____
4. Approval of VSEBT Board members.
MOTION _____ SECOND _____ VOTE _____
5. Review of Department of Insurance Examination.
6. Review and discuss Claims Experience Reports October 2015.

7. Review VSEBT Appeals Process.

8. Appointment of Appeals Committee.

MOTION _____ SECOND _____ VOTE _____

9. Executive Director's Report.

10. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03.A.1.–
VSEBT Administrator Evaluation.

MOTION _____ SECOND _____ VOTE _____

11. Next VSEBT Board Meeting.

12. Adjournment.

Valley Schools Employee Benefits Trust reserves the right to convene an Executive Session pursuant to A.R.S. §38-431.03.A.3 for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

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 Management Group Office at (623) 594-4370.

Dated this 1st day of December, 2015.



Tom Elliott
Executive Director Member Services