

VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:

Tahlya Visintainer, Chairman Diane Silvestri, Vice-Chairman Michelle Benson, Trustee Matthew Bullock, Trustee Carol Priborsky, Trustee Jeannette Vega, Trustee Tom Bock, Administrator

/s/ Tom Bock

Tom Bock, Administrator of Risk Management Services

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

Cor	regular Board meeting on Thursday, June 18, 2015 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 March 12, 2015 regular Board meeting.	
	MOTION: SECOND: VOTE:	
4.	Risk Management – Board Discussion and Handouts: a. Review of Numbers. b. District Workers' Compensation (example for District employee handbook; or web site). c. Company Nurse Data. d. Cause of Injury Report. Slip and Fall Posters. These need to be posted; 30+% of District's WC injuries are slip and fall related.	
5.	Chairman's Verbal Report.	
6.	Administrator's Verbal Report.	
7.	Establish Date and Place of Next Board Meeting.	
8.	Board Member Comments.	
9.	Adjournment.	
Ame	sons with disabilities attending the meeting that need reasonable accommodations under Title II of the ericans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. ase contact the Valley Schools Workers' Compensation Pool office at (623) 594-4370.	
Date	ed this 10th day of June, 2015.	