



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 **March 5, 2014 at 11:30 a.m.**, at 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. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (2) & (3), Discussion or consideration of records exempt by law from public inspection & Discussion or consultation for legal advice with the attorney or attorneys of the public body.

a) Claim Appeal No. **201402-07**

MOTION _____ SECOND _____ VOTE _____

4. Return to Regular Session.
5. Authorization / Action regarding Item #3a, consideration of Claim Appeal No. **201402-07**.

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 **March 3, 2014**

Darlene Kracht
Account Manager
Valley Schools Employee Benefits Trust