



VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

**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 **December 5, 2013 at 10:00 am**, 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. **201311-04**
 - b) Claim Appeal No. **201311-05**
 - c) Claim Appeal No. **201311-06**
 - d) Claim Appeal No. **201311-07**

MOTION _____ SECOND _____ VOTE _____

4. Return to Regular Session.
5. Authorization / Action regarding **#201311-04**, **#201311-05**, **#201311-06** and **201311-07** consideration of Claim Appeals.

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.



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Dated this **December 2, 2013**

A handwritten signature in cursive script that reads "Darlene Kracht".

Darlene Kracht
Valley Schools Employee Benefits Trust Account Manager