



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, March 31, 2016 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.
2. Roll call.
3. Approval of the minutes of the VSEBT Board meeting held on December 3, 2015.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSEBT Executive Session held on December 3, 2015.
MOTION _____ SECOND _____ VOTE _____

5. Election of Officers.

Chairman:

MOTION _____ SECOND _____ VOTE _____

Vice-Chairman:

MOTION _____ SECOND _____ VOTE _____

6. Approve revision of VSEBT Appeals Process.

7. Review and discuss Claims Experience Reports February 2016.

8. VSEBT Evaluation.

9. Executive Director's Report.

10. Future Agenda Items.

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 25th day of March, 2016.



Tom Elliott
Executive Director Member Services