



## 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 Friday, October 31, 2014 at 11:00 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 May 2, 2014.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Review and approval of amendment to VSEBT bylaws.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Election of Members.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. Election of Officers.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Review and discuss Claims Experience Reports 2013 and 2014.

8. Review and approval of revision to VSEBT Appeals Process.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. Review and discussion of VSEBT Renewal Process 2015-2016.

10. Executive Director's report.

11. Discuss/Approve meetings for 2015.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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 29<sup>th</sup> day of October, 2014

Tom Elliott

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Tom Elliott  
Executive Director Member Services