



Workers' Compensation Pool

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 regular Board meeting on Tuesday, June 13, 2017 at 2:00 p.m. at the offices of the Valley School Workers' Compensation Pool, 3050 W. Agua Fria Freeway, Suite 240, 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 9, 2016 Regular Board meeting.

MOTION: _____ SECOND: _____ VOTE: _____

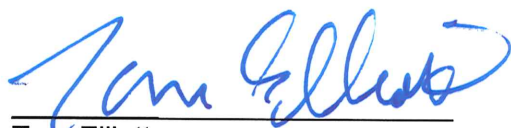
4. Valley Schools – Future Planning.
5. Operations Review Board.
6. Workers' Compensation Legislative Update.
7. Dashboard Reports.

8. Future Training.
9. ADOSH Site Visit Update.
10. Administrator's Report.
11. Board Member Comments.
12. Adjournment.

Valley Schools Workers' Compensation Trust Pool 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 Workers' Compensation Pool Office at (623) 594-4370.

Dated this 10th day of June, 2017.



Tom Elliott
Executive Director Member Services
Administrator Valley Schools Workers' Compensation Pool