

**NOTICE OF PUBLIC TELEPHONIC MEETING
PINAL COUNTY EMPLOYEE BENEFIT TRUST
SUMMARY OF AGENDA FOR SPECIAL SESSION
WEDNESDAY, May 19, 2016
9:00 A.M.**

**31 N PINAL STREET, BUILDING A
FLORENCE, ARIZONA 85132**

BUSINESS BEFORE THE BOARD

- 1) Call to Order
- 2) Discussion and Possible Action re: Subrogation Settlement
- 3) Adjourn

One or more members of the Employee Benefit Trust may participate in this meeting by telephonic conference call.

The Board may go into executive session for purposes of obtaining legal advice from the Pinal County Benefit Trust's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).