

PUBLIC NOTICE

PINAL COUNTY EMPLOYEE BENEFIT TRUST SUMMARY AGENDA FOR REGULAR SESSION MEETING

DATE: Wednesday, August 31, 2016

TIME: 11:00 a.m.

LOCATION: Bedillon's Restaurant – 800 North Park Avenue, Casa Grande 85122

I. CALL TO ORDER.

II. APPROVAL OF MEETING MINUTES:

- A. Discussion/approval/disapproval of the January 20, 2016 meeting minutes and May 19, 2016 special telephonic meeting minutes.

III. OLD BUSINESS:

- A. None

IV. NEW BUSINESS:

- A. Discussion/approval/disapproval of January 2016 – July 2016 Financials.
- B. Discussion and possible action regarding the Pinal County Employee Benefit Trust Closure.

V. CALL TO THE PUBLIC.

VI. ADJOURNMENT.

One or more members of the Local Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for purposes of obtaining legal advice from the Board's attorney(s) on any of the above agenda items pursuant to A.R.S. §. 38-431.03(A)(3).