

**NOTICE OF PUBLIC MEETING
PINAL COUNTY EMPLOYEE BENEFIT TRUST
SUMMARY OF AGENDA FOR SPECIAL TELEPHONIC SESSION
Friday, May 15, 2015
1:00 P.M. - CALL TO ORDER**

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

BUSINESS BEFORE THE BOARD

- 1) Call to Order
- 2) Discussion/approval/disapproval – Claims Appeal
 - a. Appeal #1
- 3) Next Meeting Date
- 4) 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).