

**NOTICE OF PUBLIC MEETING  
PINAL COUNTY EMPLOYEE BENEFIT TRUST  
SUMMARY OF AGENDA FOR REGULAR SESSION  
FRIDAY, AUGUST 28, 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 of the April 22, 2015 Meeting Minutes
- 3) Discussion/approval/disapproval of March 2015 – June 2015 Financials
- 4) Discussion/approval/disapproval of July 2015 Financials
- 5) Review and approval of Incurred But Not Reported Claim Reserves as of June 30, 2015
- 6) Review and approval of 2015-2016 Budget
- 7) Discussion and possible action regarding the release of funds to County General Fund
- 8) Vendor Reports
  - a. AmeriBen
  - b. Navitus
  - c. Ameritas
- 9) Set Next Meeting Date
- 10) 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).