

**NOTICE OF PUBLIC TELEPHONIC MEETING  
PINAL COUNTY EMPLOYEE BENEFIT TRUST  
SUMMARY OF AGENDA FOR REGULAR SESSION  
WEDNESDAY, JANUARY 20, 2016  
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 August 28, 2015 Meeting Minutes
- 3) Discussion/approval/disapproval of July 2015 – December 2015 Financials
- 4) Discussion and possible action regarding the release of funds to County General Fund
- 5) Next Meeting Date
- 6) 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).