

## NOTICE AND AGENDA FOR MEETING

### OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST

Pursuant to A.R.S. § 38-431.02, notice is hereby given to board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on Wednesday, November 13, 2019, 1:00 p.m., in the Grand Canyon Room at the County Administration office 2<sup>nd</sup> floor 219 E Cherry Avenue, Flagstaff, AZ 86004. Members of the board may attend in person or by telephone conferencing. As indicated in the following agenda, the Northern Arizona Public Employees Benefit Trust may vote to go into executive session, which will not be open to the public, for discussion or consultation for legal advice from its attorney(s) on any item listed in the agenda. The Trust's attorney(s) may appear in person or telephonically. The call-in number is 877-820-7831 guest passcode 729681#.

#### AGENDA

1. Call to Order
2. Discussion of Northern Arizona Public Employees Benefit Trust
  - a. Structure
  - b. History
  - c. Intergovernmental Agreement
  - d. Bylaw

3. Executive Session

The Trustees may vote to discuss any item on the agenda in executive session for consultation for legal advice with the attorney for the Trust, pursuant to A.R.S. 38-431.03 (A)(3).

4. Next Regular Meeting: November 20 and 21, 2019

5. Adjournment

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to the Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Shannon Anderson at 211 W Aspen Avenue, Flagstaff, AZ, 86001 or telephone (928) 213-2084.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shannon Anderson at (928) 213-2084. Requests should be made as early as possible to arrange for the accommodation.

I, Shannon Anderson, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted by the 12th day of November, 2019, at 12:00 p.m.