

**NOTICE AND AGENDA OF 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 and open to the public on **Friday, February 10, 2017, 1:00 p.m.**, at Coconino County, 219 E. Cherry Ave, 2nd floor conference room. 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, to discuss certain matters.

AGENDA

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| 1. CALL TO ORDER | 1:00 p.m. | M Townsend |
| 2. ACTION ITEMS | | |
| A. Discussion regarding the Governance Structure of NAPEBT and administrative processes. | 1:05 p.m. | M Townsend |
| B. Review of NAPEBT Bylaws and direction for possible revisions. | 1:35 p.m. | M Townsend |
| C. Review of NAPEBT trust agreement and direction for possible revisions. | 1:55 p.m. | M. Townsend |
| 4. 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) and (A)(4). | | |
| 5. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS | | |
| Northern Arizona Public Employees Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken. | | |
| 6. Next Regular Meeting: February 23, 2017 | | |
| 7. 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 for agenda which may be posted up-to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with exception of materials related to possible executive sessions) may also be obtained through Mike Townsend at 420 N. San Francisco St., Flagstaff, Arizona 86001, telephone (928) 679-7160.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Townsend at (928) 679.7160. Requests should be made as early as possible to arrange the accommodation. Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 9th day of February, 2017, at 1:00 p.m.