

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES-NOTICE OF TRUST MEETING

Thursday July 16, 2015
3:00 P.M.

AGENDA

VIA Teleconference

Teleconference Information
Call In 866-390-1828
Access Code 9717575

MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE CONFERENCE CALL.

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| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA |
| 3. Approval of Meeting Minutes | Terry Cooper, Chairperson |
| a. February 12, 2015 – Renewal Work Session | |
| b. February 13, 2015 - Renewal Trust Meeting | |
| c. May 07, 2015-Trust Meeting | |
| d. May 29, 2015-Trust Meeting | |
| 4. Approval of Trust Financials
January-May 2015 | Amanda Weaver, ECA |
| 5. Stop-Loss Renewal for 2015-2016 | Erin Collins, ECA |
| 6. Re-Distribution of Stop-Loss Savings Dollars | Collins, ECA Erin |
| 7. CLJ Enterprises Ownership Change to KTZ Enterprises
Effective July 01, 2015 | Collins, ECA Erin |

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| 8. Administrative Update | Erin Collins, ECA |
| 9. Call to the Public | Terry Cooper, Chairperson |
| 10. Adjournment | Terry Cooper, Chairperson |

NOTE: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

The Board of Trustees (the "Board") of the Arizona Local Government Employee Benefit Trust (AZLGEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to ARS 38-431.03 (A) (3).

The Board of Trustees may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this agenda.

Pursuant to the Americans with Disabilities Act (ADA), AZLGEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amanda Weaver, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext.308.

PLEASE POST NO LATER THAN 3:00 P.M. WEDNESDAY, JULY 15, 2015