

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

Thursday November 12, 2015
1:30 P.M.

AGENDA

County Supervisors Association Building
First Floor Conference Room
1905 W. Washington
Phoenix, AZ 85009

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. July 16, 2015-Trust Meeting | |
| b. September 03, 2015-Trust Work Session Meeting | |
| c. October 07, 2015-Trust Work Session Meeting | |
| d. October 22, 2015- Trust Work Session Meeting | |
| 4. Approval of Trust Financials
July-September 2015 | Amanda Weaver, ECA |
| 5. RX Cost Discussion | William Miller, Navitus |
| 6. RMP | Erin Collins, ECA |
| 7. Discussion Regarding Amendment to Trust Bylaws
Creation of Investment Committee | Erin Collins, ECA |
| 8. Discussion Regarding the FitBit Portal Options | Brandy Rossiano, ECA |

9. Wellness Update

Brandy Rossiano, ECA

10. Administrative Update

Erin Collins, ECA

11. Call to the Public

Terry Cooper, Chairperson

12. 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 1:30 P.M. TUESDAY NOVEMBER 10, 2015