

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST

Minutes of Telephonic Board of Trustees Meeting

FINAL

Monday, May 09, 2016

2:30 P.M.

Trustees Present:

Terry Cooper Graham County (Chairman)
Don McDaniel, Gila County
Kay Gale, Greenlee County
Jennifer St. John, Santa Cruz County
Delwin Wengert, Apache County

Others Present:

Jacque Sanders, Gila County
Cindy Norris-Blake, Graham County
Mike Hensley, Jones, Skelton & Hochuli
Erin Collins, ECA
Tiffany Johnson, ECA
Amanda Weaver, ECA

1. Call to Order

The meeting was called to order at 2:33 p.m. by Chairman, Terry Cooper.

2. Roll Call

Roll Call was taken by Amanda Weaver.

3. Approval of Meeting Minutes

Terry Cooper asked for approval of the following meeting minutes:

- February 11, 2016- Trust Work Session Meeting
- February 12, 2016- Trust Meeting

Kay Gale made a motion to approve the minutes as presented. Delwin Wengert seconded the motion. **The motion was approved 5-0.**

4. Discussion and Possible Action Regarding 16-17 SPD Amendment Related to Subrogation

Erin Collins stated to Trustees that the Subrogation Language be amended to read:

Wrongful Death

In the event that the Participant(s) dies as a result of his or her Injuries and a wrongful death or survivor claim

is asserted against a third party or any Coverage, the Plan's subrogation and reimbursement rights shall still apply, and the entity pursuing said claim shall honor and enforce these Plan rights and terms by which benefits are paid on behalf of the Participant(s) and all others that benefit from such payment. To the extent medical expenses incurred by the decedent, between the time of the incident that ultimately resulted in their death and the date of death, are not recoverable under the wrongful death law applicable to the claim, the Plan's subrogation and reimbursement rights will not apply

Kay Gale made a motion to amend the Subrogation Language as requested by ECA. Delwin Wengert seconded the motion. **The motion was approved 5-0.**

5. Call to the Public

There was no response to the Call to the Public.

6. Adjournment

Terry Cooper adjourned the meeting at 2:44 P.M.

Respectfully submitted,

Amanda Weaver
Group Benefits Specialist