



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

Monday, May 9, 2016
2:30 P.M.

AGENDA

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.

- | | |
|--|---------------------------|
| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA |
| 3. Approval of Meeting Minutes | Terry Cooper, Chairperson |
| a. February 11, 2016-Trust Work Session Meeting | |
| b. February 12, 2016- Trust Meeting | |
| 4. Discussion and Possible Action Regarding 16-17 SPD Amendment Related to Subrogation | Erin Collins, ECA |
| 5. Call to the Public | Terry Cooper, Chairperson |
| 6. 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 2:30 P.M. FRIDAY MAY 6TH, 2016