

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST

Minutes of Telephonic Board of Trustees Meeting

FINAL

Friday, December 23, 2016

9:00 a.m.

Trustees Present via Teleconference

Terry Cooper Graham County (Chairman)
Delwin Wengert, Apache County

Others Present via Telconference

Jacque Sanders, Gila County
Yvonne Pearson, Greenlee County
Mary Frantz, La Paz County
Mike Hensley, Jones, Skelton & Hochuli
Barbara Friend, AHG
Erin Collins, ECA
Amanda Weaver, ECA

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chairman, Terry Cooper.

2. Roll Call

Roll Call was taken by Amanda Weaver

3. Discussion and Possible Action Regarding Benefit Exception-Executive Session Per Request of Participant

A member of the Arizona Local Government Employee Benefit Trust requested an exception to the benefits. Trustees heard from the member why the exception was requested. Trustees asked the necessary questions to the member and American Health Group to reach their decision. When requesting legal advice from Trust Legal Counsel, Michael Hensley, the meeting did move into Executive Session.

The meeting went into Executive Session from 9:09 a.m. until 9:13 a.m.

Delwin Wengert made a motion to allow the exception for the medical claims to be paid as in network. Jacque Sanders seconded the motion. **The motion was approved 5-0.**

4. Discussion with Legal Counsel Regarding Voluntary Life Insurance Death Claim

The meeting went into Executive Session from 9:16 a.m. until 9:47 a.m.

Jacque Sanders made a motion for the Trust to split \$15,000 between the six (6) Counties per Members on the Plan and the additional \$15,000 to be paid out of the surplus of La Paz County. 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 9:49 A.M.

Respectfully submitted,

Amanda Weaver
Group Benefits Specialist