



ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST

Notice of Board of Trustees Work Session and Agenda

February 9, 2017

8:00 A.M.

Loews Ventana Canyon Resort

7000 North Resort Drive

Tucson, Arizona 85750

Room: Ventana Room

MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR ELECTRONICALLY.

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 ARS 38-431.03 (A) (2) on any item contained in this agenda.

AGENDA

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| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Medical Claims Review Presentation | Joyce Perez and Neil Sellers
Gilsbar |
| 3. Prescription Drug Utilization Presentation | Karla Anderson, Chris Mead, and Laura Phillipson
Navitus Health Solutions |
| 4. Dental/Vision Claims Review Presentation | Rich Hanna
Ameritas Group |
| 5. Sweet Savings Diabetes Program Presentation | Kristen Davison and Robert Montierth, Pharm.D,
The Pharmacist Connection |
| 6. Wellness Program Review Presentation | Missy Jenson
ECA, Inc. |
| 7. Teladoc Presentation | John Kennedy
Teladoc |
| 8. Managed Behavioral Health Care
Plan Services Presentation | Rand Hinrichs
Holman Group |
| 9. Overall Fund Results Presentation | Amanda Weaver
ECA, Inc. |

**10. Actuary Results and Recommendations
Presentation**

**Mike Schionning, FSA, MAAA
Cheiron Consultants**

11. 2017-2018 Benefits and Rates Presentation

**Erin Collins and Amanda Weaver,
ECA, Inc.**

12. Adjournment

Terry Cooper, Chairperson

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

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. 203.

PLEASE POST NO LATER THAN 8:00 A.M., TUESDAY, FEBRUARY 7, 2017