



**ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL TRUST MEETING**

**February 10, 2017
8:00 A.M.**

**Loews Ventana Canyon
7000 N. Resort Drive
Tucson, AZ 85750**

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.

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| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Approval of Trust Meeting Minutes for: | Erin Collins, ECA |
| a. October 27, 2016 | |
| b. December 23, 2016 | |
| 3. Approval of Fund results for the period ending December 31, 2016 | Amanda Weaver, ECA |
| 4. Election of Officers for the 2017-2018 Plan Year | Erin Collins, ECA |
| a. Chairperson | |
| b. Vice-Chairperson | |
| c. Treasurer | |
| d. Recording Secretary | |
| 5. Membership Renewals: | Erin Collins, ECA |
| a. Apache County | |
| b. Gila County | |
| 6. Approval of Final Audit for period ending 6/30/2016 | Erin Collins, ECA |
| 7. Approval of the 2016-2017 Risk Management Plan | Erin Collins ECA |
| 8. Direction to Staff Regarding 2017-2018 Benefits and Rates | Erin Collins, ECA |
| 9. Administrative Update | Erin Collins, ECA |

10. Call to the Public

Terry Cooper, Chairperson

11. 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. 308.

PLEASE POST NO LATER THAN 8:00 A.M., THURSDAY, FEBRUARY 9, 2017