



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

**March 02, 2017  
2:00 P.M.**

**Arizona Counties Insurance Pools  
1905 West Washington Street  
Phoenix, AZ 85009**

**2<sup>nd</sup> Floor Conference 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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|---|----------------------------------|
| <b>1. Call to Order</b>   | <b>Terry Cooper, Chairperson</b> |
| <b>2. Approval of Trust Meeting Minutes for:</b>  | <b>Erin Collins, ECA</b>         |
| <b>a. February 09, 2017-Trust Work Session Meeting</b>  |                                  |
| <b>b. February 10, 2017-Trust Meeting</b>   |                                  |
| <b>3. Direction to Staff regarding La Paz County</b>  | <b>Erin Collins, ECA</b>         |
| <b>a. Default Status</b>  |                                  |
| <b>b. Suspension and/or Expulsion per Article XVI SUSPENSION AND EXPULSION of the Agreement and Declaration of Trust dated 11/01/2006</b> |                                  |
| <b>4. Adjournment</b>   | <b>Terry Cooper, Chairperson</b> |

**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 2:00 P.M., WEDNESDAY, MARCH 01, 2017**