



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

**April 4, 2017
2:00 P.M.**

**Teleconference Information
Call In 877-336-1828
Access Code 7314566**

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.

- | | |
|---|---------------------------|
| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Approval of Trust Meeting Minutes for March 02, 2017 | Erin Collins, ECA |
| 3. Direction and Possible Action of Implementing a Mexico Network for Santa Cruz County | Erin Collins, ECA |
| 4. 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 2:00 P.M., MONDAY, APRIL 03, 2017