



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

**Friday, September 1, 2017**  
**9:00 a.m.**

**AGENDA**

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

**MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND VIA TELECONFERENCE**

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| 1. Call to Order   | Terry Cooper, Chairperson |
| 2. Roll Call   | Terry Cooper, Chairperson |
| 3. Approval of Meeting Minutes<br>April 04, 2017-Trust Meeting                         | Terry Cooper, Chairperson |
| 4. Financial Report Expenditure Approval<br>Ending June 30, 2017                       | Amanda Weaver, ECA        |
| 5. Discussion and Possible Action Regarding the<br>Incurred But Not Paid (IBNP) Report | Erin Collins, ECA         |
| 6. Discussion and Possible Action Regarding<br>Ratification of the Reinsurance         | Erin Collins, ECA         |
| 7. Discussion and Possible Action Regarding the<br>2017-2018 Budget                    | Erin Collins, ECA         |
| 8. Discussion and Possible Action Regarding the<br>2017-2018 Risk Management Plan      | Erin Collins, ECA         |
| 9. Wellness Update   | Missy Jenson, ECA         |
| 10. Teladoc Sign-Up Campaign Overview  | Erin Collins, ECA         |



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| 11. Discussion and Possible Action Regarding Coverage Of 3D Mammograms                    | Missy Jenson, ECA         |
| 12. Discussion and Possible Action Regarding Prostate Cancer Screenings                   | Missy Jenson, ECA         |
| 13. Discussion and Possible Action Regarding a Plan Amendment for Moving Between Entities | Erin Collins, ECA         |
| 14. Discussion and Possible Action Regarding the Dual Spouse Coverage                     | Erin Collins, ECA         |
| 15. Call to the Public  | Terry Cooper, Chairperson |
| 16. Adjournment   | Terry Cooper, Chairperson |

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

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 A.R.S. § 38-431.03 (A) (2) on any item contained in this agenda.

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 9:00 a.m. THURSDAY AUGUST 31, 2017**