



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

Thursday, October 27, 2016
12:00 P.M.

AGENDA

Drury Inn & Suites
Kendrick Room
300 S. Milton Road
Flagstaff, Arizona 86001

Teleconference Information
Call In 866-390-1828
Access Code 9717575

MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON & BY TELEPHONE CONFERENCE CALL.

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| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA |
| 3. Approval of Meeting Minutes
May 09, 2016-Trust Meeting | Terry Cooper, Chairperson |
| 4. Discussion and Possible Action Regarding Appeal
Re: Dependent Eligibility | Erin Collins, ECA |
| 5. Discussion of Voluntary Life Insurance Death Benefit Issue | Erin Collins, ECA |
| 6. Discussion and Possible Action Regarding AZLGEBT
Voluntary Life Insurance Benefits, Costs, & Eligibility | Erin Collins, ECA |
| 7. Call to the Public | Terry Cooper, Chairperson |
| 8. 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 12:00 P.M. WEDNESDAY OCTOBER 26, 2016