



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

Friday, December 23, 2016
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 IN PERSON & BY TELEPHONE CONFERENCE CALL.

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| 1. Call to Order | Terry Cooper, Chairperson |
| 2. Roll Call | Terry Cooper, Chairperson |
| 3. Discussion and Possible Action Regarding Benefit Exception – Executive session per request of Participant | Erin Collins, ECA |
| 4. Discussion with Legal Counsel re: Voluntary Life Insurance Death Benefit Issue/Claim | Terry Cooper, Chairperson |
| 5. Call to the Public | Terry Cooper, Chairperson |
| 6. 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 DECEMBER 22, 2016