



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

**Friday, February 05, 2021
8:00 A.M.**

**Rancho de los Caballeros
Palo Verde Room
1551 S. Vulture Mine Road
Wickenburg, Arizona 85390**

MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON

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 contract negotiations and settlement of litigation matters including subrogation claims in accordance with ARS 38-431.03 (A) (4) on any item contained in this agenda.

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| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA/Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the Following Trust Meeting Minutes:
a. November 18, 2020
b. November 18, 2020 (Investment Committee) | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Trust Financials through December 31, 2020 | Amanda Weaver, ECA/Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Offer of Membership Renewal of the Graham County & Greenlee County and Santa Cruz County | Erin Collins, ECA/Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding 2019-2020 AZLGEBT Audit Report | Erin Collins, ECA/Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Livongo and Diabetes Program Alternatives | Erin Collins, ECA/Gallagher |
| Trustees may go into an Executive Session on item #7 pursuant to ARS Sec. 38-431.03 (A)(3)(4) to discuss contract and contract negotiations with legal counsel | |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of Benefits and Rates for the 2021-2022 Plan Year | Erin Collins, ECA/Gallagher |
| 9. Administrative Update | Erin Collins, ECA/Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding | Erin Collins, ECA/Gallagher |

Election of Officers for the 2021-2022 Plan Year

- **Chairperson**
- **Vice-Chairperson**
- **Treasurer**
- **Recording Secretary**

11. Call to the Public

Chairperson

12. Adjournment

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 8:00 P.M. THURSDAY, FEBRUARY 04, 2021