



ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
Minutes of Telephonic Board of Trustees Quarterly Meeting

FINAL
Tuesday, May 17, 2022
1:30 p.m.

The following Trustees were present and a quorum was met:

Ryan Patterson, Chairperson	Apache County
James Menlove	Gila County
Dustin Welker	Graham County
Derek Rapier	Greenlee County

The following Alternate Trustees were present:

Jacque Sanders, Vice-Chairperson	Gila County
Austin Adams	Greenlee County
Sonia Jones	Santa Cruz County

The following Vendors were present:

Mike Hensley	Jones, Skelton, & Hochuli, P.L.C.
Erin Collins	Gallagher
Missy Jenson	Gallagher
Amanda Weaver	Gallagher

The following Guests were present:

Penny Adams	County Supervisors Association
Sharon Page	La Paz County

1. Call to Order

The meeting was called to order at 1:35 p.m. by Chairperson, Ryan Patterson.

2. Roll Call

Amanda Weaver took roll call and noted a quorum was met.

Consent Agenda

3. Discussion, Consideration of and Possible Action Regarding Approval of the March 29, 2022 Trust Meeting Minutes

4. Discussion, Consideration of and Possible Action Regarding Approval of Investment Results through April 30, 2022

5. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through March 31, 2022

6. Wellness Update

Ryan Patterson asked for a motion to approve the Consent Agenda.

Derek Rapier moved to approve the Consent Agenda. The motion was seconded by Dustin Welker

The motion was approved 5-0.

Regular Agenda

7. Uprise Contract

Erin Collins provided status on the termination of the Uprise Contract and asked that Trustees move into Executive Session.

Jacque Sanders made a motion to move into Executive Session and Derek Rapier seconded. Motion passed unanimously. Motion passed 5-0.

The meeting went into Executive Session at 1:39 p.m. with Trustees, Gallagher, and Trust Legal Counsel, Mike Hensley.

Dustin Welker made a motion to move out Executive Session and back into Open Meeting session at 2:06 p.m. and Jacque Sanders seconded. Motion passed 5-0.

With no motion made, Derek Rapier, gave suggested direction for Trust Legal Counsel and Gallagher to follow the direction and discussion provided by Trustees in Executive Session.

8. Discussion, Consideration of and Possible Action Regarding AmeriBen Conference Attendance

Erin discussed with Trustees that the opportunity to attend the AmeriBen Conference has been extended for the dates of September 21st through September 23rd. The following key items were discussed:

1. In the past, Trustees voted that the Trust pay for two attendees from each entity. If a third were to attend, it would be at the cost of the entity.
2. Flights and rental cars to be handled by attendees and then seek reimbursement from the Trust through Gallagher by providing receipts
3. Gallagher to handle Trust attendee hotel stay reservations for the conference
4. If AmeriBen offers to waive the attendance fee, Gallagher does not see an issue as the Trust is not out to bid for services

Derek Rapier stated the year Trustees were able to attend, he felt it was a great conference.

Ryan Patterson asked for a motion. Dustin Welker moved to approve the guidelines outlined above and Jacque Sanders seconded.

The motion was approved 5-0.

9. Discussion, Consideration of Possible Action Regarding Approval of the 2022-2023 AZLGEBT Investment Committee and Trust Meeting Schedule

Erin Collins presented a draft 2022-2023 Trust meeting schedule to the Trustees as follows:

- Tuesday, September 13, 2022
 - Investment Committee Meeting – 1:00 p.m.
 - Trust Meeting – 1:30 p.m.
- Tuesday, December 6, 2022

- Investment Committee Meeting – 1:00 p.m.
- Trust Meeting – 1:30 p.m.
- Annual Conference - 2023
 - March 1st - March 3rd; or
 - March 8th – March 10th
- Tuesday, June 6, 2023
 - Investment Committee Meeting – 1:00 p.m.
 - Trust Meeting – 1:30 p.m.

Trustees agreed that March 1st – March 3rd would work best for the Annual Conference.

Ryan Patterson asked for discussion or a motion.

Dustin Welker made a motion to approve the 2022-2023 Trust Meeting Schedule as presented, with the March 1-3 dates for the Annual Conference. Derek Rapier seconded the motion.

The motion was approved 5-0.

10. Administrative Update

Erin Collins and Amanda Weaver gave a brief overview of the following items to Trustees:

- Open Enrollment Reminders – Open Enrollment runs from May 2nd –May 27th
- Dual Enrollment – Any New Hires in May or June must enroll as a New Hire and also elect benefits for the 2022-2023 Plan Year.
- Clean up of Pending Management – Entities have from May 30th - June 3rd to clear out Pending Management
- Black Out Period – The month of Jun, no active file feeds will go to vendors. Entities must provide information to Gallagher, AmeriBen and Ameritas for New Hires and Qualifying Life Events that occur in Smart Ben.
- Voluntary Term Life Age Band Report – Alight will provide Gallagher a list of all Members aging up into the next age bracket mid-June. Gallagher will provide that information to the entities to inform Members.
- Reinsurance – Gallagher s in the process of quoting reinsurance and work with the Chairperson to bind.
- Risk Management Plan - Each Year Gallagher works with the AZLGEBT entities to verify if there are any additional work goals you would like to see outlined for the upcoming Plan Year. This year we have the following, but not limited to:
 - Continue to monitor Health Care Reform requirements
 - Continue to monitor and evaluate the Mexico Network
 - Monitor administrative and financial impacts of COVID-19/Coronavirus
 - Monitor the Livongo Whole Person Solution to eligible population and monitor ongoing enrollment
 - Monitor implementation of Vitality Platform
 - Review the Trust's PBM contract for possible renegotiation and/or RFP using Gallagher's internal practice
 - Conduct the AZLGEBT membership renewal process for Apache County and Gila County effective July 01, 2023
 - Reinsurance shopping, if applicable; and
 - Coordination of the Trust's annual renewal meeting.

If Trustees would like anything additional added for the 2022-2023 Work Goals they are

to let Gallagher know.

- Personal Health Information – Please remember to send secure.

15. Next Meeting Date – AZLGEBT Quarterly Trust Meeting – Tuesday, September 13, 2022 at 1:30 p.m.

16. Call to the Public

There was no response to the Call to the Public

17. Adjournment

Ryan Patterson made a motion to adjourn at 2:22 p.m.

Respectfully submitted,

Gallagher;
Amanda Weaver
Senior Account Manager