



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

DRAFT
Thursday, June 02, 2022
3:30 p.m.

The following Trustees were present telephonically and a quorum was met:

Ryan Patterson, Chairperson	Apache County
Dustin Welker	Graham County
Megan Spielman	La Paz County

The following Alternate Trustees were present telephonically:

Cindy Norris-Blake	Graham County
Austin Adams	Greenlee County
Sonia Jones	Santa Cruz County

The following Vendors were present telephonically:

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

1. Call to Order

The meeting was called to order by Ryan Patterson, Chairperson at 3:32 p.m.

2. Roll Call

Roll Call was taken by Amanda Weaver.

3. Discussion, Consideration of and Possible Action Regarding Approval of the May 17, 2022 Investment Committee Minutes, Trust Meeting Minutes, and Executive Session Minutes

Ryan Patterson asked if Trustees had any changes to any of the May 17th Meeting Minutes and if not to please motion to approve as presented.

Dustin Welker made a motion to approve the minutes as presented. Megan Spielman seconded.

The motion was approved 5-0.

4. Executive Session - Discussion, Consideration of and Possible Action Regarding Single Case Agreement with Non-Contracted Facility

Ryan Patterson asked for a motion to move into Executive Session.

Megan Spielman made a motion to move into Executive Session at 3:34 p.m. and Dustin Welker seconded the motion.

The motion was approved 5-0.

Austin Adams made a motion to return to Open Session and Dustin Welker seconded.

Trustees returned to open session at 3:40 p.m.

The motion was approved 5-0.

Ryan Patterson requested Gallagher provide a recommended motion. Erin Collins made a recommended motion to authorize Gallagher to work with American Health Group and AmeriBen to execute a one-time agreement with Mayo Clinic for a specific Participant and authorize (15) visits and associated treatment for a one year term.

Dustin Welker made a motion to adopt the suggested motion provided by Gallagher. Austin Adams seconded the motion.

The motion was approved 4-0 as Ryan Patterson recused himself from the vote due to a conflict.

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

6. Call to the Public

There was no response to the Call to the Public.

7. Adjournment

Ryan Patterson adjourned the meeting at 3:41 p.m.

Respectfully Submitted,

Amanda Weaver, Gallagher
AZLGEBT Recording Secretary