



NOTICE OF BOARD OF TRUSTEES WORK SESSION AND AGENDA

Pursuant to A.R.S. § 38-431.01

**Thursday, February 15, 2024
8:00 A.M.**

**Hotel Valley Ho
Tropicana Meeting Room
6580 East Main Street
Scottsdale, Arizona 85251**

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 its attorney(s) on any item contained in this agenda pursuant to applicable sections of ARS 38-431.03

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| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Opening Remarks, Introductions | Ryan Patterson, Chairperson & John Hatz, Gallagher |
| 3. Compliance Update | Sally Wineman, Gallagher |
| 4. Overview of AZLGEBT History, Founding Principles, Benefit Considerations | John Hatz, Amanda Weaver, & Tori Hudson, Gallagher |
| 5. Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| 6. Blue Cross Blue Shield of Arizona (BCBSAZ) | Rachele Martin & Mike Groeger
Blue Cross Blue Shield of Arizona |
| 7. Prescription Drug Utilization Review | Lisa Thompson & Jake Goll, PharmD,
Navitus |
| 8. Dental & Vision Claims Review | Casey Lawton, Ameritas |
| 9. Wellness Program Review | Tori Hudson, Gallagher |
| 10. Medical Management Overview
Patient Advocacy Program Proposal | Jennifer Huppenthal,
American Health Group |
| 11. Voluntary Benefits Proposal | Megan Stavros, Gallagher |
| 12. Basic Life/Additional Death & Dismemberment, & Voluntary Term Life (VTL) Overview and VTL Proposal | Bill Ochs, Ochs, Inc. |
| 13. Short Term Disability Proposal | Bill Ochs, Ochs, Inc./John Hatz,
Gallagher |

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| 14. Review of Trust Financials through December 31, 2023 | Amanda Weaver, Gallagher |
| 15. PlanSource Enrollment Portal Overview | Amanda Weaver, Gallagher |
| 16. Recommended Claim Funding Rates for 2024-2025 and Pricing of Benefit Change Options | Rajesh Patel, Cheiron |
| 17. 2024-2025 Renewal Discussion & Benefit Building Trustee Budget Workshop/Discussion | John Hatz & Amanda Weaver, Gallagher |
| 18. Adjournment | Ryan Patterson, Chairperson |

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, Gallagher, at (928) 391-2302.

PLEASE POST NO LATER THAN 8:00 A.M., WEDNESDAY, FEBRUARY 14, 2024