



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

**Friday, February 16, 2024  
8:00 A.M.**

**Hotel Valley Ho  
Tropicana Room  
6580 E. Main Street  
Scottsdale, Arizona 85251**

**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 applicable sections of ARS 38-431.03.

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| <b>1. Call to Order</b>   | <b>Ryan Patterson, Chairperson</b>                      |
| <b>2. Roll Call</b>   | <b>Amanda Weaver, Gallagher</b>                         |
| <b>3. Trustee Training</b>  | <b>Michael Hensley; Jones, Skelton,<br/>And Hochuli</b> |
| <b>4. Discussion, Consideration of and Possible Action<br/>Regarding Approval of the December 20, 2023<br/>Special Trust Meeting Minutes</b>  | <b>Ryan Patterson, Chairperson</b>                      |
| <b>5. Discussion, Consideration of and Possible Action<br/>Regarding Approval of Trust Financials through<br/>December 31, 2023</b>   | <b>Amanda Weaver, Gallagher</b>                         |
| <b>6. Discussion, Consideration of and Possible Action<br/>Regarding Approval of the 2022-2023 AZLGEBT<br/>Audit Report</b>   | <b>John Hatz, Gallagher</b>                             |
| <b>7. Discussion, Consideration of and Possible Action<br/>Regarding Proposed Changes to the Trust Agreement</b>  | <b>John Hatz Gallagher</b>                              |
| <b>8. Discussion, Consideration of and Possible Action<br/>Regarding Guidance on Late Member Terminations</b>   | <b>Amanda Weaver, Gallagher</b>                         |
| <b>9. Discussion, Consideration of and Possible Action<br/>Regarding Short Term Disability Administration and<br/>Offerings</b>   | <b>John Hatz Gallagher</b>                              |
| <b>10. Discussion, Consideration of and Possible Action<br/>Allowing Increases to the Employee &amp; Spouse Voluntary<br/>Term Life (VTL) Benefit and Allow for Child(ren) Open</b> | <b>John Hatz, Gallagher</b>                             |

## Enrollment Election

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| 11. Discussion, Consideration of and Possible Action Regarding Implementing the Patient Advocacy Program Through American Health Group   | John Hatz, Gallagher     |
| 12. Discussion, Consideration of and Possible Action Regarding Addition of Voluntary Benefits (VB) and Use of Benefit Enrollers  | John Hatz, Gallagher     |
| 13. Discussion, Consideration of and Possible Action Regarding Approval of Benefits and Rates for the 2024-2025 Plan Year/4 Tier Rating Structure/HSA Contributions  | John Hatz, Gallagher     |
| 14. Discussion, Consideration of and Possible Action Regarding Open Enrollment   | Amanda Weaver, Gallagher |
| 15. Discussion, Consideration of and Possible Action Regarding Changes to Skin Cancer Screening Vendor Billing and Claims Process  | Tori Hudson, Gallagher   |
| 16. Discussion, Consideration of and Possible Action Regarding Offering of Membership Renewal to Graham County, Greenlee County and Santa Cruz County  | John Hatz, Gallagher     |
| 17. Administrative Update  | Amanda Weaver, Gallagher |
| 18. Discussion, Consideration of and Possible Action Regarding Election of Officers for the 2024-2025 Plan Year <ul style="list-style-type: none"><li>• Chairperson</li><li>• Vice-Chairperson</li><li>• Treasurer</li><li>• Recording Secretary</li></ul> | John Hatz, Gallagher     |
| 19. Call to the Public   | Chairperson              |
| 20. 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, Gallagher, at (928) 391.2302

**PLEASE POST NO LATER THAN 8:00 A.M. THURSDAY, FEBRUARY 15, 2024**