



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

AGENDA

**Wednesday, March 06, 2024
10:00 a.m.**

**To Join Meeting: [CLICK HERE](#) or Select Join From the Meeting Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 885 446 323#**

**MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND VIA TELECONFERENCE**

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 A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

- | | |
|---|------------------------------------|
| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Adding the Ameritas Fusion Benefit & Implementing the EyeMed Network | John Hatz, Gallagher |
| 4. Discussion, Consideration of and Possible Action Regarding Skin Cancer Screenings Options | Tori Hudson, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Vitality Contract Termination Effective Date | Tori Hudson, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Possible Changes to the Summary Plan Document Short Term Disability Language | John Hatz, Gallagher |
| 7. Administrative Update | Amanda Weaver, Gallagher |
| 8. Next Meeting Date – June 4, 2024 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 9. Call to Public | Ryan Patterson, Chairperson |
| 10. Adjournment | Ryan Patterson, 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 10:00 A.M.; TUESDAY, MARCH 05, 2024