



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

**AGENDA**

**Tuesday, September 17, 2024 - 1:30 p.m.**

To Join Meeting [CLICK HERE](#) or select **JOIN MEETING** from the meeting invite

**Call In Information 331.256.5069**

**Access Code 515 051 860#**

**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.

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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. Discussion, Consideration of and Possible Action Regarding Approval of the June 04, 2024 and June 06, 2024 Trust Meeting Minutes</b>                     | <b>John Hatz, Gallagher</b>        |
| <b>4. PlanSource Implementation, File Feed, and ACA Reporting Discussion</b>   | <b>John Hatz, Gallagher</b>        |
| <b>5. Discussion, Consideration of and Possible Action Regarding Approval of Investment Results Through June 30, 2024</b>                                      | <b>John Hatz, Gallagher</b>        |
| <b>6. Discussion, Consideration of and Possible Action Regarding Change to Alliance Bank \ Signer</b>  | <b>John Hatz, Gallagher</b>        |
| <b>7. Discussion, Consideration of and Possible Action Regarding Approval of AZLGEBT Subrogation Settlement Policy</b>   | <b>Michael Hensley, JS&amp;H</b>   |
| <b>8. Discussion, Consideration of and Possible Action Regarding Approval of AZLGEBT Travel Policy</b>   | <b>John Hatz, Gallagher</b>        |
| <b>9. Wellness Program Update</b>  | <b>Tori Hudson, Gallagher</b>      |
| <b>10. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results through June 30, 2024</b>                                      | <b>Amanda Weaver, Gallagher</b>    |
| <b>11. Discussion, Consideration of and Possible Action Regarding Approval of the 2024-2025 AZLGEBT Budget</b>   | <b>John Hatz, Gallagher</b>        |
| <b>12. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 Incurred But Not Paid (IBNP) and Target Reserve Recommendation</b> | <b>John Hatz, Gallagher</b>        |

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| 13. Discussion, Consideration of and Possible Action Regarding Approval of 2023-2024 Surplus/Deficit Allocation Detail Report | John Hatz Gallagher         |
| 14. Discussion, Consideration of and Possible Action Regarding Offering of 2024-2025 Premium Holiday                          | John Hatz, Gallagher        |
| 15. Discussion, Consideration and Possible Action Regarding 2024-2025 Risk Management Plan (RMP)                              | John Hatz, Gallagher        |
| 16. Administrative Update   | Amanda Weaver, Gallagher    |
| 17. Next Meeting Date - AZLGEBT Quarterly Trust Meeting Tuesday, December 10, 2024 at 1:30 p.m.                               | Ryan Patterson, Chairperson |
| 18. Call to Public  | Ryan Patterson, Chairperson |
| 19. 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 1:30 P.M. MONDAY, SEPTEMBER 16, 2024**