



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

AGENDA

**Tuesday, December 10, 2024
1:30 p.m.**

**To Join Meeting: [CLICK HERE](#) or Select Join From the Meeting Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 332 674 866#**

**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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| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the September 17, 2024 Investment Committee and November 07, 2024 Special Meeting Minutes | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Investment Results through October 31, 2024 | Stephanie Moore, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 Incurred But Not Paid (IBNP) and Target Reserve Recommendation | Stephanie Moore, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Approval of 2023-2024 Surplus/Deficit Allocation Detail Report | Stephanie Moore Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Offering of 2024-2025 Premium Holiday | Stephanie Moore, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through October 31, 2024 | Amanda Weaver, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding Change to Alliance Bank Signers and Update the Signer on the AZLGEBT Checks Produced by AmeriBen to the Trust Chairperson | Stephanie Moore, Gallagher |
| 10. Wellness Program Update | Tori Hudson, Gallagher |

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| 11. Discussion, Consideration of and Possible Action Regarding Approval of Contracting with Assured Imaging Women's Wellness (AIWW) for On-Site Skin Cancer Screenings | Tori Hudson, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Approval of Adding Hearing and Eye Health Exams to the Upcoming HealthFirst Cardiac and Organ Screenings | Tori Hudson, Gallagher |
| 13. Discussion, Consideration of and Possible Action Regarding Approval of Contracting with Jet Dental to Offer a Limited Scope of Onsite Services | Tori Hudson, Gallagher |
| 14. Discussion, Consideration and Possible Action Regarding Potential 2025-2026 Benefit Renewal Items | Stephanie Moore, Gallagher |
| 15. Administrative Update | Amanda Weaver, Gallagher |
| 16. Next Meeting Date – AZLGEBT Annual Conference
Wednesday, February 19, 2025– Friday, February 21, 2025 | Ryan Patterson, Chairperson |
| 17. Call to Public | Ryan Patterson, Chairperson |
| 18. 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, DECEMBER 09, 2024