



NOTICE OF BOARD OF TRUSTEES WORK SESSION AND AGENDA

Pursuant to A.R.S. § 38-431.01

**Wednesday, February 19, 2025
1:00 P.M.**

**Hilton Phoenix Tapatio Cliffs Resort
Sunset AB Meeting Room
11111 North 7th Street
Phoenix, Arizona 85020**

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

- | | |
|---|---|
| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Trustee Update Compliance Training | Michael Hensley, Jones, Skelton & Hochuli P.L.C. |
| 3. Administrative Review and Client Strategic Planning | Stephanie Moore, Gallagher |
| 4. AZLGEBT Financial Review | Amanda Weaver, Gallagher |
| 5. Wellness Program Review | Tori Hudson, Gallagher |
| 6. Digbi Health Program Presentation | Phillip Hampton, Digbi Health |
| 7. 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 1:00 P.M., TUESDAY, FEBRUARY 18, 2025