



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

**Friday, February 21, 2025
8:00 A.M.**

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

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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| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of December 10, 2024 Trust Meeting Minutes | Amanda Weaver, Gallagher |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of the October, November, and December 2024 AZLGEBT Financials | Amanda Weaver, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 AZLGEBT Audit Report | Stephanie Moore, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Replacing Livongo with Digbi Health | Tori Hudon, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of Benefits and Rates for the 2025-2026 Plan Year | Stephanie Moore, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of 2025-2026 Administrative Vendor Contract Amendments | Stephanie Moore, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding Open Enrollment Period | Amanda Weaver, Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding Stop Loss Renewal Authorization | Stephanie Moore, Gallagher |

11. Discussion, Consideration of and Possible Action Regarding Offering of Membership Renewal to La Paz County	Stephanie Moore, Gallagher
12. Administrative Update	Amanda Weaver, Gallagher
13. Discussion, Consideration of and Possible Action Regarding Election of Officers for the 2025-2026 Plan Year <ul style="list-style-type: none"> • Chairperson • Vice-Chairperson • Treasurer • Recording Secretary 	Stephanie Moore, Gallagher
14. Discussion, Consideration of and Possible Action Regarding Election of Investment Committee for the 2025-2026 Plan Year <ul style="list-style-type: none"> • Chairperson • Vice-Chairperson • Treasurer/Member • Recording Secretary 	Stephanie Moore, Gallagher
15. Future Agenda Items	Chairperson
16. Individual Entity Reports	Chairperson
17. Next Meeting Date- June 10, 2025 at 1:30 p.m.	
18. Call to the Public	Chairperson
19. 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 20, 2025