



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

AGENDA

**Friday, August 21, 2020
8:30 a.m.**

**CSA Board Room
1905 W. Washington Street
Phoenix, Arizona 85009**

**Teleconference Information
Call In 877-336-1828
Access Code 7314566**

**MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND IN PERSON AND 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, ECA, Inc. |

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST (AZLGEBT) CONSENT AGENDA

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an AZLGEBT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action **(Items 3-10) Ryan Patterson, Chairperson**

- 3. Discussion, Consideration of and Possible Action Regarding Approval of the May 21, 2020 Trust Meeting Minutes**
- 4. AmeriBen Reports through June 30, 2020**
- 5. COVID – 19 Report through July 31, 2020**
- 6. Blue Cross Blue Shield of Arizona Reports through June 30, 2020**
- 7. Teladoc Reports through June 30, 2020**
- 8. Navitus Reports through June 30, 2020**
- 9. Ameritas Reports through June 30, 2020**
- 10. Discussion, Consideration of and Possible Action Regarding Investment Results through June 30, 2020**

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST REGULAR AGENDA
Agenda Item #11 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03
(A)(4) to discuss contract and contract negotiations with legal counsel
Agenda Items #18 & #19 - Trustees may elect to go into an Executive Session to seek legal
advice pursuant to ARS Sec. 38-431.03 (A)(3)

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| 11. Discussion, Consideration of and Possible Action Regarding ECA, Inc. Merger/Acquisition by Gallagher | Erin Collins, ECA, Inc. |
| 12. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through June 30, 2020 | Amanda Weaver, ECA, Inc. |
| 13. Wellness Program Update | Missy Jenson, ECA, Inc. |
| 14. Discussion, Consideration of and Possible Action Regarding Ratification of the 2020-2021 Reinsurance Coverage | Erin Collins, ECA, Inc. |
| 15. Discussion, Consideration of and Possible Action Regarding Approval of the 2020-2021 AZLGEBT Budget | Erin Collins, ECA, Inc. |
| 16. Discussion, Consideration of and Possible Action Regarding Approval of the 2019-2020 Incurred But Not Reported | Erin Collins, ECA, Inc. |
| 17. Discussion, Consideration of and Possible Action Regarding Wickenburg renewal meeting | Erin Collins, ECA, Inc. |
| 18. Discussion, Consideration of and Possible Action Regarding Diabetes Program Copay Waiver HDHP Member Issue | Missy Jenson, ECA, Inc. |
| 19. Discussion, Consideration of and Possible Action Regarding Benefit Coverage for Rabies Vaccination | Erin Collins, ECA, Inc. |
| 20. Administrative Update | Erin Collins, ECA, Inc. |
| 21. Next Meeting Date - AZLGEBT Quarterly Trust Meeting Tuesday, November 17, 2020 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 22. Call to Public | Ryan Patterson, Chairperson |
| 23. 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, ECA, Inc., at (602) 374-4495 Ext. 203.

PLEASE POST NO LATER THAN 8:30 A.M., THURSDAY, AUGUST 20, 2020