



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

**AGENDA**

**Tuesday, May 17, 2022**

**1:30 p.m.**

**Teams Information**

**To Join: [Click HERE](#) or select Join Meeting from the meeting invite**

**Call In 331.256.5069**

**Access Code 115 833 239 5**

**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 ARS 38-431.03 (A)(3) and (4).

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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>    |

**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 3-6) Ryan Patterson, Chairperson**

- 3. Discussion, Consideration of and Possible Action Regarding Approval of the March 29, 2022 Trust Meeting Minutes**
- 4. Discussion, Consideration of and Possible Action Regarding Approval of Investment Results Through April 30, 2022**
- 5. Discussion, Consideration of and Possible Action Regarding Approval of AZLGEBT Financials Through March 31, 2022**
- 6. Wellness Update**

**ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST Regular Agenda**

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|---|--------------------------------|
| <b>7. Uprise Health Contract</b>  | <b>Erin Collins, Gallagher</b> |
| <b>Agenda Item #6 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).</b> |                                |
| <b>8. Discussion, Consideration of and Possible Action Regarding AmeriBen Conference Attendance</b>   | <b>Erin Collins, Gallagher</b> |
| <b>9. Discussion, Consideration of and Possible Action Regarding Approval of the 2022-2023 AZLGEBT Investment Committee and Trust Meeting Schedule</b>    | <b>Erin Collins, Gallagher</b> |

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|---|-----------------------------|
| 10. Administrative Update   | Erin Collins, Gallagher     |
| 11. Next Meeting Date - AZLGEBT Quarterly Trust Meeting<br>Tuesday, September 13, 2022 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 12. Call to Public  | Ryan Patterson, Chairperson |
| 13. 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, MAY 16, 2022**