



ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES – NOTICE OF SPECIAL EMERGENCY TRUST MEETING

AGENDA

Thursday, June 02, 2022 - 3:30 p.m.

To Join Meeting [CLICK HERE](#) or select **JOIN MEETING** from the meeting invite

Call In Information 331.256.5069

Access Code 715 226 732#

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).

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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 May 17, 2022 Investment Committee Minutes, Trust Meeting Minutes and Executive Session Minutes | Ryan Patterson, Chairperson |
| 4. Executive Session - Discussion, Consideration of and Possible Action Regarding Single Case Agreement with Non-Contracted Facility
Agenda Item #4 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (A)(3) to discuss contract and contract negotiations with legal counsel and to discuss protected personal private health information pursuant to ARS Sec.38-431.03(A)(2). | Erin Collins, Gallagher |
| 5. Next Meeting Date - AZLGEBT Quarterly Trust Meeting Tuesday, September 13, 2022 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 6. Call to Public | Ryan Patterson, Chairperson |
| 7. 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 3:30 P.M. WEDNESDAY, JUNE 1, 2022