

## **ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST**

NOTICE OF QUARTERLY INVESTMENT COMMITTEE MEETING

# AGENDA

Tuesday, December 05, 2023 1:00 p.m.

#### To Join Meeting: <u>CLICK HERE</u> or Select Join Meeting from the Meeting Invite Teams Information Call-In: 331.256.5069 Access Code: 830 692 534#

### MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST INVESTMENT COMMITTEE WILL ATTEND VIA TELECONFERENCE

The Investment Committee 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) (2) or A.R.S. § 38-431.03 (A) (3).

1.	Call to Order	Megan Spielman, Chairperson
2.	Roll Call	Amanda Weaver, Gallagher
3.	Discussion, Consideration of and Possible Action Regarding Approval of the August 22, 2023 Investment Committee Meeting Minutes	Megan Spielman, Chairperson
4.	Discussion, Consideration of and Possible Action Regarding Approval of Investment Results through October 31, 2023	Patrick Kohnen & Thomas Palmer Claremont Capital Management, LLC.
5.	Next Meeting Date - AZLGEBT Investment Committee Meeting Tuesday, December 5, 2023	Megan Spielman, Chairperson
6.	Call to Public	Megan Spielman, Chairperson
7.	Adjournment	Megan Spielman, 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 1:00 P.M. MONDAY, DECEMBER 04, 2023