



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

AGENDA

**Tuesday, December 05, 2023
1:30 p.m.**

**To Join Meeting: [CLICK HERE](#) or Select Join From the Meeting Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 232 004 397##**

**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).

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, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding AZLGEBT Member Request for Benefit Exception
Agenda Item #3 - Trustees may go into an Executive Session with Trust Legal Counsel pursuant to pursuant to A.R.S. Sec. 38-431.03 (A)(1) and A.R.S. Sec.38-431.03(A)(3) to discuss protected personal private health information. | John Hatz, Gallagher |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of the August 22, 2023 Investment Committee Meeting Minutes and Trust Meeting Minutes | Ryan Patterson, Chairperson |
| 5. Discussion, Consideration of and Possible Action Regarding Investment Results through October 31, 2023 | John Hatz, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through October 31, 2023 | Amanda Weaver, Gallagher |
| 7. Wellness Program Update | Tori Hudson, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding 2023-2024 AZLGEBT Risk Management Plan (RMP) | John Hatz, Gallagher |
| 9. Discussion, Consideration and Possible Action Regarding 2024-2025 Renewal Meeting Format | John Hatz, Gallagher |
| 10. Administrative Update | Amanda Weaver, Gallagher |
| 11. Next Meeting Date – AZLGEBT Annual Conference
Wednesday, March 01, 2023 – Friday, March 03, 2023 | 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, DECEMBER 04, 2023