



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

AGENDA

**Wednesday, December 20, 2023
1:00 p.m.**

**To Join Meeting: [CLICK HERE](#) or Select Join From the Meeting Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 968 736 874#**

**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.

- | | |
|--|------------------------------------|
| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the December 05, 2023 Trust Meeting Minutes and Executive Session Minutes
If the Executive Meeting Minutes need to be discussed or modified, Trustees will convene into Executive Session to discuss pursuant to ARS 38-431.03 (a)(3). | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Request for Proposal (RFP) AZLGEBT Committee’s Recommendation for Enrollment Portal Services and Award of Contract
Agenda Item #4 - 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). | John Hatz, Gallagher |
| 5. Next Meeting Date – AZLGEBT Annual Conference
Wednesday, February 14, 2024 – Friday, February 16, 2024 | 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 1:00 P.M.; TUESDAY, DECEMBER 19, 2023