

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

AGENDA

Tuesday, June 4, 2024 1:30 p.m. Teams Information To Join: Click <u>HERE</u> or select Join Meeting from the meeting invite Call In 331.256.5069 Access Code 668 942 78#

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).

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 Investment Committee Meeting Minutes and the April 25, 2024 Special Trust Meeting Minutes	Ryan Patterson, Chairperson
4.	Discussion, Consideration of and Possible Action Regarding Approval of Investment Results Through April 30, 2024	John Hatz, Gallagher
5.	Discussion, Consideration of and Possible Action Regarding Approval of AZLGEBT Financials Through April 30, 2024	Amanda Weaver, Gallagher
6.	Discussion, Consideration of and Possible Action Regarding Biosimilar Rebate Substitution	Michael Hensley, Jones, Skelton & Hochuli, P.L.C
7.	Discussion, Consideration of and Possible Action Regarding Authority for Consultants to Resolve Subrogation Matters	Michael Hensley, Jones Skelton & Hochuli, P.L.C.
8.	Wellness Update	Tori Hudson, Gallagher
9.	Discussion, Consideration of and Possible Action Regarding Ratification of the 2024-2025 Stop Loss Coverage	John Hatz, Gallagher
10.	Discussion, Consideration of and Possible Action Regarding 2024-2025 Risk Management Plan Work Goals	John Hatz, Gallagher
11.	Discussion, Consideration of and Possible Action Regarding AmeriBen Conference Attendance	John Hatz, Gallagher
12.	Discussion, Consideration of and Possible Action Regarding Approval of the 2024-2025 AZLGEBT Investment Committee	John Hatz, Gallagher

and Trust Meeting Schedules

1	3.	Administr	ative	Update

Amanda Weaver, Gallagher

14. Next Meeting Date - AZLGEBT Quarterly Trust Meeting Tuesday, September 17, 2024 at 1:30 p.m.

- 15. Call to Public
- 16. Adjournment

Ryan Patterson, Chairperson

Ryan Patterson, Chairperson

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 JUNE 3, 2024