

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

## AGENDA

Thursday, June 6, 2024 3:30 p.m.

## To Join Meeting: CLICK HERE or Select Join From the Meeting Invite <u>Teams Meeting</u> Information Call In 331.256.5069 Access Code 218 210 961#

## 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 Request to Extend Open Enrollment	John Hatz, Gallagher
4.	Next Meeting Date – AZLGEBT Quarterly Trust Meeting Tuesday, September 17, 2024 at 1:30 p.m.	Ryan Patterson, Chairperson
5.	Call to Public	Ryan Patterson, Chairperson
6.	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 05, 2024