



**ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST**  
**NOTICE OF QUARTERLY INVESTMENT COMMITTEE MEETING**

**AGENDA**

**Tuesday, September 17, 2024**  
**1:00 p.m.**

**To Join Meeting: [CLICK HERE](#) or Select **Join Meeting** from the Meeting Invite**  
**Teams Information**  
**Call In 331.256.5069**  
**Access Code 468 099 41#**

**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).

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| <b>1. Call to Order</b>   | <b>Megan Spielman, Chairperson</b>   |
| <b>2. Roll Call</b>   | <b>Amanda Weaver, Gallagher</b>  |
| <b>3. Discussion, Consideration of and Possible Action Regarding Approval of Investment Results through August 31, 2024</b>   | <b>Patrick Kohnen &amp; Thomas Palmer<br/>Claremont Capital Management, LLC.</b> |
| <b>4. Discussion, Consideration of and Possible Action Regarding Election of Investment Committee Officers for the 2024-2025 Plan Year</b> <ul style="list-style-type: none"><li><b>a. Chairperson</b></li><li><b>b. Vice-Chairperson</b></li><li><b>c. Recording Secretary</b></li></ul> | <b>Megan Spielman, Chairperson</b>   |
| <b>5. Next Meeting Date - AZLGEBT Investment Committee Meeting Tuesday, December 10, 2024</b>   | <b>Chairperson</b>   |
| <b>6. Call to Public</b>  | <b>Chairperson</b>   |
| <b>7. Adjournment</b>   | <b>Chairperson</b>   |

**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, SEPTEMBER 16, 2024**