



## **ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST**

### **Minutes of Telephonic Board of Trustees Special Meeting**

**FINAL**

**Monday, October 7, 2024**

**3:00 p.m.**

**The following Trustees were present in person:**

Ryan Patterson	Apache County
Dustin Welker	Graham County
Derek Rapier	Greenlee County
Jesus Valdez	Santa Cruz County

**The following Trustees were present telephonically:**

James Menlove	Gila County
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**The following Alternate Trustees were present in person:**

Austin Adams	Greenlee County
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**The following Alternate Trustees were present telephonically**

Stephanie McCarthy	Apache County
Cindy Norris-Blake	Graham County
Rick Husk	Gila County
Juliana Demers	La Paz County
Mauricio Chavez	Santa Cruz County

**The following Vendors were present:**

Amanda Weaver	Gallagher
Mike Hensley	Jones, Skelton, & Hochuli, P.L.C.

#### **1. Call to Order**

The meeting was called to order at 3:12 p.m. by Ryan Patterson, Chairperson

#### **2. Roll Call**

Amanda Weaver took roll call and noted a quorum was met.

#### **3. Discussion, Consideration of and Possible Action Regarding Approval of the September 17, 2024 AZLGEBT Quarterly Meeting Minutes**

Ryan Patterson requested a motion for approval of the September 17, 2024 Quarterly Trust Meeting Minutes.

Dustin Welker made a motion to approve and Derek Rapier seconded.

**Motion Passed 6-0.**

#### **4. Discussion, Consideration of and Possible Action Regarding Status of the Trust and the Contractual Agreement with Gallagher**

Derek Rapier made a motion to move into Executive Session and Dustin Welker seconded the motion.

Amanda Weaver left the meeting.

The Executive Session was convened and called to order by Chairperson, Ryan Patterson at 3:16 p.m.

The Trustees announced they would like to have a meeting on the afternoon of November 7, 2024, to discuss with Gallagher staff the on-going relationship and communication channels. The following persons would be invited to attend Ben Anderson, John Hatz and Amanda Weaver.

At 4:00 pm Derek Rapier moved and Dustin Welker seconded a motion to leave Executive session. Motion passed with no objections.

**5. Next Meeting Date – AZLGEBT Quarterly Trust Meeting – Tuesday, December 10, 2024 at 1:30 p.m.**

Next Meeting of the Trust will be a special session on November 7, 2024 in the afternoon, time to be determined. Also, next regular Trust meeting is scheduled for December 10, 2024 at 1:30 p.m.

**6. Call to the Public**

There was no response to the Call to the Public

**7. Adjournment**

Ryan Patterson made a motion to adjourn at 4:10 p.m.

Respectfully submitted,

Gallagher;  
Amanda Weaver  
Senior Account Manager