



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

AGENDA

**Monday, October 7, 2024
3:00 p.m.
Harrah's Ak-Chin Conference Center
Room M3 Boardroom
15406 N Maricopa Road
Maricopa, Arizona 85139**

To Join Meeting Virtually: [CLICK HERE](#) or Select **Join Meeting from the Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 660 378 516#**

**MEMBERS OF THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND IN-PERSON & 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.

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| 1. Call to Order | Ryan Patterson, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the September 17, 2024 AZLGEBT Quarterly Trust Meeting Minutes | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Status of the Trust and the Contractual Agreement with Gallagher
<i>Executive Session ARS 38-431.03(A) (3) & (4)</i> | Ryan Patterson, Chairperson |
| 5. Next Meeting Date – AZLGEBT Quarterly Trust Meeting
Tuesday, December 10, 2024 at 1:30 p.m. | 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 3:00 P.M. FRIDAY, OCTOBER 4, 2024