



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

AGENDA

**Thursday, November 7, 2024
3:00 p.m.
CSA Board Room
1905 W. Washington St.
Phoenix, Arizona 85009**

To Join Meeting Virtually: [CLICK HERE](#) or Select **Join Meeting from the Invite
Teams Meeting Information
Call In 331.256.5069
Access Code 165 174 946#**

**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 October 07, 2024 AZLGEBT Special Trust Meeting Minutes and October 07, 2024 Executive Session Minutes | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding PlanSource Update | John Hatz, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Gallagher Service Plan | John Hatz, Gallagher |
| 6. Administrative Update | Stephanie Moore, Gallagher |
| 7. Next Meeting Date – AZLGEBT Quarterly Trust Meeting Tuesday, December 10, 2024 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 8. Call to Public | Ryan Patterson, Chairperson |
| 9. 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. WEDNESDAY, NOVEMBER 06, 2024