



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

AGENDA

Tuesday, June 10, 2025

1:30 p.m.

Teams Information

To Join: Click [HERE](#) or select Join Meeting from the meeting invite

Call In 331.256.5069

Access Code 818 387 579#

**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 ARS 38-431.03 (A)(3) and (4).

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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 December 10, 2024 Investment Committee Meeting Minutes and the February 19th and 20th Work Session Meeting Minutes and February 21st Annual Trust Meeting Minutes | Ryan Patterson, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Investment Results Through April 30, 2025 | Patrick Kohnen & Thomas Palmer, Claremont Capital |
| 5. Discussion, Consideration of and Possible Action Regarding PlanSource Audit | Stephanie Moore, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding 2023-2024 Prescription Benefit Manager Audit | Stephanie Moore, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of AZLGEBT Financials Through April 30, 2025 | Amanda Weaver, Gallagher |
| 8. Wellness Program Update | Tori Hudson, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding Approval of the 2025-2026 Stop Loss Coverage | Stephanie Moore, Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding 2025-2026 Risk Management Plan Goals | Stephanie Moore Gallagher |
| 11. Discussion, Consideration of and Possible Action Regarding AmeriBen Conference Attendance | Stephanie Moore, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Approval of the 2025-2026 AZLGEBT Investment Committee and Trust Meeting Schedules | Stephanie Moore Gallagher |

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| 13. Administrative Update | Amanda Weaver, Gallagher |
| 14. Future Agenda Items | Ryan Patterson, Chairperson |
| 15. Next Meeting Date - AZLGEBT Quarterly Trust Meeting
Tuesday, September 16, 2025 at 1:30 p.m. | Ryan Patterson, Chairperson |
| 16. Call to Public | Ryan Patterson, Chairperson |
| 17. 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 1:30 P.M. MONDAY JUNE 09, 2025