

ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES – NOTICE OF QUARTERLY INVESTMENT COMMITTEE MEETING AGENDA

Wednesday, November 18, 2020 1:00 p.m.

Teleconference Information Call In 877-336-1828 Access Code 7314566

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 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.

1. Call to Order Jennifer St. John, Chairperson 2. Roll Call Amanda Weaver, ECA, Inc. 3. Discussion, Consideration of and Possible Action Regarding Jennifer St. John, Chairperson Approval of the August 21, 2020 Investment Committee Meeting **Minutes** 4. Discussion, Consideration of and Possible Action Regarding Patrick Kohnen, Claremont Capital Approval of Investment Results Through October 31, 2020 Management 5. Next Meeting Date - AZLGEBT Investment Committee Meeting Jennifer St. John, Chairperson Friday, February 5, 2021 6. Call to Public Jennifer St. John, Chairperson 7. Adjournment Jennifer St. John, 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, ECA, Inc.; A Gallagher Company at (602) 374-4495 Ext. 203.

PLEASE POST NO LATER THAN 1:00 P.M. TUESDAY, NOVEMBER 17, 2020