



**ARIZONA METROPOLITAN TRUST**  
**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Tuesday, November 15, 2022**  
**10:00 a.m.**

**Teams Meeting – Join Using Email Invite Link *OR***  
**Join by Phone at 331.256.5069 (Phone Conference ID **498 522 687**)**

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY OR BY TELEPHONE CONFERENCE CALL.**

**AGENDA**

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| 1. Call to Order   | Grady Miller, Chairperson                      |
| 2. Roll Call   | Sheri Gordon, Gallagher                        |
| 3. Approval of August 16, 2022 Regular Meeting Minutes Minutes       | Grady Miller, Chairperson                      |
| 4. Discussion and Possible Action re 2022-23 Plan of Risk Management | Jaime Schulenberg, Gallagher                   |
| 5. Approval of the July through September 2022 Financials            | Jaime Schulenberg, Gallagher                   |
| 6. Administrative Update   | Jaime Schulenberg, Gallagher                   |
| 7. Future Agenda Items   | Grady Miller, Chairperson                      |
| 8. Next Meeting Date   | February 13-15, 2023<br><i>Renewal Meeting</i> |
| 9. Call to the Public  | Grady Miller, Chairperson                      |
| 10. Adjourn  | Grady Miller, Chairperson                      |

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), AzMT 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 Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

**PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, NOVEMBER 14, 2022**