



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, February 15, 2023
9:00 a.m.
Rancho de los Caballeros – Sonoran Room
1551 S. Vulture Mine Road
Wickenburg, AZ 85390

AGENDA

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| 1. Call to Order | Grady Miller, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Approval of August 16, 2022 Executive and November 15, 2022 Regular Meeting Minutes | Grady Miller, Chairperson |
| 4. Discussion and Possible Action re Subrogation Request
<i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the subrogation request, which may include personal health information, pursuant to A.R.S. §38-431.03(A)(2)(3) and (4).</i> | Jaime Schulenberg, GBS |
| 5. Discussion re Membership of Buckeye Valley Fire District
<i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney pursuant to A.R.S. §38-431.03(A)(3) and (4).</i> | Jaime Schulenberg, GBS
Michael Hensley, JS&H |
| 6. Approval of 2023-24 Vendor Rates/Renewals | Jaime Schulenberg, GBS |
| 7. Approval of Rates and Benefits for 2023-24 | Jaime Schulenberg, GBS |
| 8. 07/01/23 Membership Renewals

Paradise Valley and Wickenburg | Grady Miller, Chairperson |
| 9. Discussion and Possible Action re June 30, 2022 Audit | Jaime Schulenberg, GBS |
| 10. Approval of the October through December 2022 Financials | Sheri Gordon, GBS |
| 11. Administrative Update | Jaime Schulenberg, GBS |
| 12. Future Agenda Items | Grady Miller, Chairperson |
| 13. Next Meeting Date | May 16, 2023 @ 10:00 a.m. |
| 14. Call to the Public | 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 9:00 A.M., TUESDAY, FEBRUARY 14, 2023