

ARIZONA METROPOLITAN TRUST
Draft – Minutes of Thursday, April 06, 2023
Special Trust Meeting

The following Trustees were present and a quorum was met:

Matthew Williams, Chairperson	City of Litchfield Park
Jeanne Blackman	Town of Youngtown
Mark Burdick	Buckeye Valley Fire District
Stephen Erno	Town of Wickenburg
Jill Keimach	Town of Paradise Valley
Bryant Powell	City of Apache Junction
Rob Schmitz	Sun City Fire District

The following Alternate Trustees were present:

Dawn Kurek	City of El Mirage
Anna McCray	City of Apache Junction
Lisa Neubert	Sun City Fire District
David Trimble	Town of Fountain Hills

The following consultants/vendors were present:

Erin Collins	Gallagher Benefit Services
Sheri Gordon	Gallagher Benefit Services
Michael Hensley	JS&H
Jaime Schulenberg	Gallagher Benefit Services

1. Call to Order

The meeting was called to order at 2:04 p.m.

2. Roll Call

Ms. Gordon performed roll call and confirmed a quorum was in attendance to take action on applicable matters before the Board.

3. Discussion and Possible Action re Buckeye Valley Fire District

Ms. Schulenberg reported that the meeting today is in response to follow-up discussion regarding the membership of Buckeye Valley Fire District that occurred at the February 15, 2023 meeting. The agenda allows for an executive session to discuss and convey additional information that has been obtained since the last meeting and to provide the Trustees with legal advice on the related issue.

Mark Burdick, Trustee from Buckeye Valley Fire District, apologized for the current situation and explained it was not their intent to cause an issue, but rather, having joined AFMA, the ability to manage two health plans for employees' was difficult. Chief Burdick recused himself from further discussion and left the meeting.

Trustee Blackman made a motion to adjourn to Executive Session at 2:17 p.m., seconded by

Trustee Erno and unanimously carried.

Trustee Erno made a motion to return to the Special Meeting at 3:05 p.m., seconded by Trustee Powell and unanimously carried.

Trustee Blackman authorized legal counsel to proceed as directed in Executive Session, seconded by Alternate Trustee Trimble and unanimously carried.

4. Set Next Meeting Date

The next meeting is scheduled for May 16, 2023. Ms. Schulenberg reported that a new location would be needed and Ms. Gordon will be reaching out to confirm once identified/booked.

5. Call to the Public

N/A

6. Adjourn

Trustee Erno made a motion to adjourn at 3:08 p.m., seconded by Alternate Trustee Trimble and unanimously carried.

Respectfully Submitted,
Sheri Gordon
Recording Secretary