



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, August 15, 2023
10:00 a.m.
155 N. Tegner St., Ste. A - Council Chambers
Wickenburg, AZ 85390

AGENDA

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| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Approval of February 15 and April 06, 2023 Executive and May 16, 2023 Regular Meeting Minutes | Matthew Williams, Chairperson |
| 4. Wellness Program Update | Laura Montini, GBS |
| 5. Discussion and Possible Action re 2023-24 Plan of Risk Management | Jaime Schulenberg, GBS |
| 6. Discussion and Possible Action re Membership Guidelines | Jaime Schulenberg, GBS |
| 7. Approval of the April through June 2023 Financials | Sheri Gordon, GBS |
| 8. Administrative Update | Jaime Schulenberg, GBS |
| 9. Future Agenda Items | Matthew Williams, Chairperson |
| 10. Next Meeting Date | November 14, 2023 @ 10:00 a.m. |
| 11. Call to the Public | Matthew Williams, Chairperson |
| 12. Adjourn | Matthew Williams, 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, AUGUST 14, 2023