



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, November 29, 2023

9:00 a.m.

Teams Meeting – Join Using Email Invite Link *OR*

Join by Phone at 331.256.5069 (Phone Conference ID **825 656 635#)**

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 | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Consent Agenda | |
| A. Approval of November 14, 2023 Regular Meeting Minutes | Matthew Williams, Chairperson |
| B. Ratification of 2023-24 Reinsurance | Jaime Schulenberg, GBS |
| C. Approval of 06/30/23 Audit | Jaime Schulenberg, GBS |
| D. Presentation of 2023-24 IBNP Report | Jaime Schulenberg, GBS |
| E. Approval of the July through September 2023 Financials | Sheri Gordon, GBS |
| 4. New Business | |
| A. Discussion and Possible Action re Mid-Year Eligibility Change | Jaime Schulenberg, GBS |
| B. Introduction of Changes to Bylaws | Jaime Schulenberg, GBS |
| 5. Reports | |
| A. Administrative Update | Jaime Schulenberg, GBS |
| 6. Future Agenda Items | Matthew Williams, Chairperson |
| 7. Next Meeting Date | Renewal Meeting February 12-14, 2024
@ Rancho de las Caballeros |
| 8. Call to the Public | Matthew Williams, Chairperson |
| 9. Adjourn | Matthew Williams, Chairperson |

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

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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, NOVEMBER 28, 2023