



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

**Wednesday, February 14, 2024**  
**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   | Matthew Williams, Chairperson                   |
| 2. Roll Call   | Sheri Gordon, GBS                               |
| 3. Consent Agenda  | Matthew Williams, Chairperson                   |
| A. Approval of November 29, 2023 Regular Meeting Minutes   |   |
| B. Approval of October through December 2023 Financials  |   |
| 4. Discussion and Possible Action re Rx Appeal   | Jaime Schulenberg, GBS<br>Jake Goll, Navitus    |
| <i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the claim appeal, which may include personal health information, pursuant to A.R.S. §38-431.03(A)(2)(3) and (4).</i> |   |
| 5. Approval of Rates and Benefits for 2024-25  | Jaime Schulenberg, GBS                          |
| 6. Approval of 2024-25 Vendor Rates/Renewals   | Jaime Schulenberg, GBS                          |
| 7. Adoption of Bylaws Changes Introduced 11/29/23  | Jaime Schulenberg, GBS                          |
| 8. 07/01/24 Membership Renewals  | Mathew Williams, Chairperson                    |
| Apache Junction, Buckeye Valley Fire District, El Mirage, Litchfield Park & Youngtown  |   |
| 9. Discussion and Possible Action re Membership Application from Rio Verde Fire District   | Jaime Schulenberg, GBS<br>Ryan Benitez, Cheiron |
| 10. Report re HB2494 – First Responders' Post-Traumatic Stress Disorder  | Michael Hensley, JS&H                           |
| 11. Administrative Update  | Jaime Schulenberg, GBS                          |
| 12. Future Agenda Items  | Matthew Williams, Chairperson                   |

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|------------------------|--|
| 13. Next Meeting Date  | May 14, 2024 @ 10:00 a.m.<br>Paradise Valley |
| 14. Call to the Public | Matthew Williams, Chairperson                |
| 15. 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 9:00 A.M., TUESDAY, FEBRUARY 13, 2024**