



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

Thursday, December 12, 2024

11:00 a.m.

**Teams Meeting – Join Using Email Invite Link *OR*
Join by Phone at 331.256.5069 (Phone Conference ID **445886431#**)**

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03(A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03(A)(2).

AGENDA

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| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Discussion and Possible Action re Membership Application from Town of Cave Creek | Jaime Schulenberg, GBS
Ryan Benitez, Cheiron |
| 4. Next Meeting Date | February 10-12, 2025
Rancho de los Caballeros |
| 5. Call to the Public | Matthew Williams, Chairperson |
| 6. 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 11:00 A.M., WEDNESDAY, DECEMBER 11, 2024