



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

**Wednesday, February 12, 2025**  
**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 19, 2024 Regular and December 12, 2024 Special Meeting Minutes   |   |
| B. Approval of October through December 2024 Financials  |   |
| 4. Discussion and Possible Action re Claim Appeal  | Jaime Schulenberg, GBS                              |
| <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. Discussion and Possible Action re PBM RFP   | Jaime Schulenberg, GBS                              |
| 6. Approval of 2025-26 Vendor Rates/Renewals   | Jaime Schulenberg, GBS                              |
| 7. Approval of Rates and Benefits for 2025-26  | Jaime Schulenberg, GBS                              |
| 8. Administrative Update   | Jaime Schulenberg, GBS                              |
| 9. Future Agenda Items   | Matthew Williams, Chairperson                       |
| 10. Next Meeting Date  | May 20, 2024 @ 10:00 a.m.<br>Sun City Fire District |
| 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 9:00 A.M., TUESDAY, FEBRUARY 11, 2025**