



## **ARIZONA METROPOLITAN TRUST**

### **BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING**

**Wednesday, March 01, 2017  
10:00 A.M.**

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. FOR CALL-IN INFORMATION, PLEASE CONTACT  
ELENA LACY (928) 753-4700 x306.**

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) on any item contained in this agenda.

#### **AGENDA**

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|--|----------------------------|
| 1. Call to Order   | Bryant Powell, Chairperson |
| 2. Discussion and Possible Action re Membership Application #1 | Jaime Schulenberg, ECA     |
| 3. Discussion and Possible Action re Membership Application #2 | Jaime Schulenberg, ECA     |
| 4. Discussion and Possible Action re Vision Buy-Up Plan        | Jaime Schulenberg, ECA     |
| 5. Discussion and Possible Action re Wellness Program Planning | Jaime Schulenberg, ECA     |
| 6. Call to the Public  | Bryant Powell, Chairperson |
| 7. Adjournment   | Bryant Powell, 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, FEBRUARY 28, 2017**