



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Thursday, July 13, 2017

2:00 p.m.

CSA Conference Room (1st Floor)

1905 W. Washington St. Phoenix, AZ 85009

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

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 Medical Claims Appeal | Elena Lacy, ECA |
| 3. Discussion and Possible Action re Creation of Non-Voting Memberships | Jaime Schulenberg, ECA |
| 4. Administrative Update | Jaime Schulenberg, ECA |
| 5. Call to the Public | Bryant Powell, Chairperson |
| 6. Adjourn | 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, ECA Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 2:00 P.M., WEDNESDAY, JULY 12, 2017