

**ARIZONA METROPOLITAN TRUST**  
**FINAL – Minutes of Tuesday, November 14, 2017**  
**Work Session Meeting**

**The following Trustees were present and a quorum was met:**

Bryant Powell, Chairperson	City of Apache Junction
David Fitzhugh, Vice Chairperson	City of Avondale
Kevin Burke, Trustee	Town of Paradise Valley
Ron Deadman, Trustee	Sun City Fire District
Mike Duran, Trustee	Buckeye Valley Fire District
Grady Miller, Trustee	Town of Fountain Hills
Gregory Stanley, Trustee	Pinal County

**The following Alternate Trustees were present:**

Sandra King	City of El Mirage
Leo Lew	Pinal County
Lisa Neubert	Sun City Fire District
Kathy Reyes	City of Avondale
Liz Riley	City of Apache Junction
Ray Temple	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills

**1. Call to Order**

The meeting was called to order at 2:58 p.m.

**2. Trustee Training**

Mike Hensley, the Trust's legal counsel reviewed three presentations to provide Trustee Training:

- Trustee Roles and Responsibilities;
- HIPAA; and
- Open Meeting Law.

**3. Call to the Public**

No comments were made by the public.

**4. Adjournment**

The meeting adjourned at 3:47 p.m.

Respectfully Submitted,  
Elena Lacy  
Recording Secretary