

ARIZONA METROPOLITAN TRUST
FINAL – Minutes of Tuesday, March 13, 2018
Special Telephonic Trust Meeting

The following Trustees were present via phone and a quorum was met:

Bryant Powell, Chairperson	City of Apache Junction
Grady Miller	Town of Fountain Hills
Tricia Sorensen	City of Maricopa
Sonny Culbreth	City of Litchfield Park

The following Alternate Trustees were present in person or via phone:

Kathleen Haggerty	City of Maricopa
Jinnett Hancock	Town of Paradise Valley
Dawn Kurek	City of El Mirage
Leo Lew	Pinal County
Lisa Neubert	Sun City Fire District
Liz Riley	City of Apache Junction
Kathy Reyes	City of Avondale
Carolynn Sellmeyer	City of Litchfield Park
Ray Temple	Buckeye Valley Fire District

The following consultants/vendors were present:

Dana Cox	AmeriBen
Michael Hensley	JS&H
Elena Lacy	ECA

The following guests were present:

Patrick Camunez	Pinal County
Cynthia Seelhammer	City of Avondale
Bill Stephens	City of Litchfield Park

1. Call to Order

The meeting was called to order at 9:04 a.m. Ms. Lacy began with roll call

2. Discussion and Possible Action re Subrogation Settlement

Ms. Lacy reviewed a request for a subrogation settlement that was received on behalf of an AzMT member, including The Phia Group's recommendation to negotiate more of settlement.

Alternate Trustee Reyes questioned how the Phia Group is paid and it was noted that they are paid on percent of savings. However, the settlement in front of Trustees has not been negotiated, this was the first offer and that is why The Phia Group is recommended negotiating a bigger settlement to AzMT.

Alternate Trustee Reyes made a motion to allow The Phia Group to negotiate more, seconded by Alternate Trustee Temple and unanimously carried.

3. Call to the Public

No comments were made by the public.

4. Adjournment

Trustee Miller made a motion to adjourn the meeting at 9:13 a.m., seconded by Chairperson Powell and unanimously carried.

Respectfully Submitted,

Elena Lacy
Recording Secretary