



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, April 23, 2019
10:00 a.m.

1905 W. Washington Street – 1st Floor Boardroom
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.

REVISED AGENDA

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| 1. Call to Order | Greg Stanley, Chairperson |
| 2. Dental Claim Appeal | Jaime Schulenberg, ECA |
| 3. Medical Claim Appeal | Jaime Schulenberg, ECA |
| 4. Approval of the February 12 Work Session and February 13 Regular Meeting Minutes | Greg Stanley, Chairperson |
| 5. Approval of the December 2018 – February 2019 Financials | Storm Kinion, ECA |
| 6. Discussion and Possible Action re Membership Application of Fountain Hills Sanitary District | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 7. Discussion and Possible Action re Membership Application Superstition Fire District | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 8. Administrative Update | Jaime Schulenberg, ECA |
| 9. Future Agenda Items | Greg Stanley, Chairperson |
| 10. Set Next Meeting Date (TBD August 2019) | Greg Stanley, Chairperson |
| 11. Call to the Public | Greg Stanley, Chairperson |
| 12. Adjourn | Greg Stanley, 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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, APRIL 22, 2019