



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, March 16, 2021

10:00 a.m.

WebEx Meeting - www.webex.com (Click “Join”)

Enter Meeting Number **988 774 826 OR**

Join by Phone at 844.992.4726 (Same Meeting Number)

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY 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 | Crystal Dyches, Chairperson |
| 2. Roll Call | Storm Kinion, ECA |

AzMT CONSENT AGENDA

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an AzMT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action.

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| 3. Meeting Minutes:
February 23, 2021 Work Session Minutes
February 24, 2021 Regular Trust Meeting Minutes | Crystal Dyches, Chairperson |
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AzMT REGULAR AGENDA

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| 4. Discussion re Officer Nominations | Michael Hensley, Legal Counsel |
| 5. Election of Vice Chairperson | Crystal Dyches, Chairperson |
| 6. Discussion re Finance Subcommittee | Jaime Schulenberg, Gallagher |
| 7. Discussion and Possible Action re Overlapping Membership Terms | Jaime Schulenberg, Gallagher |
| 8. Discussion and Possible Action re Marketing and Membership Criteria | Jaime Schulenberg, Gallagher |
| 9. Discussion re Conflicts of Interest | Michael Hensley, Legal Counsel |

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| 10. Approval of the January 2021 Financials | Storm Kinion, Gallagher |
| 11. Administrative Update | Jaime Schulenberg, Gallagher |
| 12. Future Agenda Items | Crystal Dyches, Chairperson |
| 13. Next Meeting Date (TBD August 2021) | Crystal Dyches, Chairperson |
| 14. Call to the Public | Crystal Dyches, Chairperson |
| 15. Adjourn | Crystal Dyches, 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, ECA, A Gallagher Company, at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, MARCH 15, 2021