



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

Monday, May 02, 2022

1:00 p.m.

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

Enter Meeting Number **113 831 468 4 OR**

Join by Phone at 331.256.5069 (Same Meeting Number)

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

AGENDA

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| 1. Call to Order | Crystal Dyches, Chairperson |
| 2. Roll Call | Sheri Gordon, Gallagher |
| 3. Discussion and Possible Action re Membership Application | Jaime Schulenberg, Gallagher |
| 4. Discussion and Possible Action re Waiver of Telemedicine Consultation Fee through 12/31/22 | Jaime Schulenberg, Gallagher |
| 5. Administrative Update | Jaime Schulenberg, Gallagher |
| 6. Future Agenda Items | Crystal Dyches, Chairperson |
| 7. Next Meeting Date | May 17, 2022 |
| 8. Call to the Public | Crystal Dyches, Chairperson |
| 9. 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 Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

PLEASE POST NO LATER THAN 1:00 P.M., FRIDAY, APRIL 29, 2022