



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Monday, May 23, 2022
9:00 a.m.

Teams Meeting – gallagher@m.webex.com (Meeting Number **119 308 982 2)**
Enter Meeting Number *OR*
Join by Phone at 331.256.5069 (Meeting Number **640 761 103#)**

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. Approval of February 15 Work Session, February 16 Regular and May 02, 2022 Special Meeting Minutes | Crystal Dyches, Chairperson |
| 4. Prescription Claim Appeal <i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the prescription claims appeal, which may include personal health information on the appellant, pursuant to A.R.S. §38-431.03(A)(2)(3) and (4).</i> | Jaime Schulenberg, Gallagher |
| 5. Approval of Revised Bylaws | Jaime Schulenberg, Gallagher |
| 6. Discussion and Possible Action re 2022-23 Meeting Schedule | Jaime Schulenberg, Gallagher |
| 7. Approval of the January through March 2022 Financials | Jaime Schulenberg, Gallagher |
| 8. Administrative Update | Jaime Schulenberg, Gallagher |
| 9. Future Agenda Items | Crystal Dyches, Chairperson |
| 10. Next Meeting Date | TBD |
| 11. Call to the Public | Crystal Dyches, Chairperson |
| 12. 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 9:00 A.M.,FRIDAY, MAY 20, 2022