



**ARIZONA METROPOLITAN TRUST**

**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Thursday, April 06, 2023**

**2:00 p.m.**

**Teams Meeting – Join Using Email Invite Link *OR***

**Join by Phone at 331.256.5069 (Phone Conference ID **454 302 375**)**

**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  | Matthew Williams, Chairperson                         |
| 2. Roll Call  | Sheri Gordon, Gallagher                               |
| 3. Discussion and Possible Action re Buckeye Valley Fire District Membership  | Jaime Schulenberg, Gallagher<br>Michael Hensley, JS&H |
| <i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney pursuant to A.R.S. §38-431.03(A)(3) and (4).</i> |   |
| 4. Administrative Update  | Jaime Schulenberg, Gallagher                          |
| 5. Future Agenda Items  | Matthew Williams, Chairperson                         |
| 6. Next Meeting Date  | May 16, 2023  |
| 7. Call to the Public   | Matthew Williams, Chairperson                         |
| 8. Adjourn  | Matthew Williams, 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 2:00 P.M., WEDNESDAY, APRIL 05, 2023**