



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, May 16, 2023
10:00 a.m.
7880 Glen Harbor Boulevard
Glendale, AZ 85307

AGENDA

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| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Approval of February 14 Regular, February 15 Executive and Regular and April 06, 2023 Regular and Executive Meeting Minutes | Matthew Williams, Chairperson |
| 4. Election of Vice Chairperson | Jaime Schulenberg, GBS |
| 5. Discussion and Possible Action re Assumption & Consent Agreement Between AzMT, Buckeye Valley Fire District and AFMA <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> | Michael Hensley, JS&H |
| 6. Discussion re Recruitment and Retention of Members | Jaime Schulenberg, GBS |
| 7. Approval of the January through March 2023 Financials | Sheri Gordon, GBS |
| 8. Administrative Update | Jaime Schulenberg, GBS |
| 9. Future Agenda Items | Matthew Williams, Chairperson |
| 10. Next Meeting Date | August 15, 2023 @ 10:00 a.m. |
| 11. Call to the Public | Matthew Williams, Chairperson |
| 12. 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 10:00 A.M., MONDAY, MAY 15, 2023