



**ARIZONA METROPOLITAN TRUST**

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

**Tuesday, August 19, 2025**

**10:00 a.m.**

**Town of Paradise Valley**

**6401 E. Lincoln Drive**

**Paradise Valley, AZ 85253**

**AGENDA**

- |  |   |
|--|---|
| 1. Call to Order   | Matthew Williams, Chairperson                     |
| 2. Roll Call   | Sheri Gordon, GBS                                 |
| 3. Consent Agenda  | Matthew Williams, Chairperson                     |
| A. May 20, 2025 Meeting Minutes                                |   |
| B. Financial Reports – April - June 2025                       |   |
| 4. Election of Vice Chairperson Matthew Williams, Chairperson  |   |
| 5. Ratification of Reinsurance for Plan Year 2025-26           | Jaime Schulenberg, GBS                            |
| 6. Ratification of Hiring ERISA Benefits Law                   | Jaime Schulenberg, GBS                            |
| 7. Discussion and Possible Action 2025-26 Risk Management Plan | Jaime Schulenberg, GBS                            |
| 8. Review of 06/30/2025 Incurred but Not Paid Report           | Jaime Schulenberg, GBS                            |
| 9. Wellbeing Program Update                                    | Daniela Zubic, GBS                                |
| 10. Administrative Update                                      | Jaime Schulenberg, GBS                            |
| 11. Future Agenda Items  | Matthew Williams, Chairperson                     |
| 12. Next Meeting Date:   | November 18, 2025 @ 10:00am<br>Town of Wickenburg |
| 13. Call to the Public   | Matthew Williams, Chairperson                     |
| 14. Adjourn  | Matthew Williams, Chairperson                     |

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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, AUGUST 18, 2025**