



**ARIZONA METROPOLITAN TRUST**

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

**Tuesday, November 14, 2017 1:30 p.m.  
11465 W. Civic Center Drive – Mesquite Conference Room  
Avondale, AZ 85323**

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND  
EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A)(2) on any item contained in this agenda.

**AGENDA**

- |   |                            |
|---|----------------------------|
| 1. Call to Order  | Bryant Powell, Chairperson |
| 2. Discussion and Possible Action re Medical Claims Appeal                        | Elena Lacy, ECA            |
| 3. Discussion and Possible Action re Subrogation Settlement                       | Jaime Schulenberg, ECA     |
| 4. Approval of the August 29 Regular and October 17 Special Trust Meeting Minutes | Bryant Powell, Chairperson |
| 5. Approval of the July through September 2017 Financials                         | Elena Lacy, ECA            |
| 6. Wellness Update  | Jacquelyn Ikononov, ECA    |
| 7. Review of June 30, 2017 Audit  | Jaime Schulenberg, ECA     |
| 8. Administrative Update  | Jaime Schulenberg, ECA     |
| 9. Future Agenda Items  | Bryant Powell, Chairperson |
| 10. Set Next Meeting Date – January 2018  | Bryant Powell, Chairperson |
| 11. Call to the Public  | Bryant Powell, Chairperson |
| 12. Adjourn   | Bryant Powell, 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 Elena Lacy, ECA Inc., at (928) 753-4700 ext. 306.

**PLEASE POST NO LATER THAN 1:30 P.M., MONDAY, NOVEMBER 13, 2017**