



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

**Thursday, December 12, 2019**  
**10:00 a.m.**

**Fountain Hills Community Center**  
**13001 N. La Montana Drive**  
**Fountain Hills, AZ 85268**

**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**

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|--|---------------------------|
| 1. Call to Order                                 | Grady Miller, Chairperson |
| 2. Election of Vice Chairperson                  | Grady Miller, Chairperson |
| 3. Medical Claims Appeal #1                      | Jaime Schulenberg, ECA    |
| 4. Medical Claims Appeal #2                      | Jaime Schulenberg, ECA    |
| 5. Medical Claims Appeal #3                      | Jaime Schulenberg, ECA    |
| 6. Prescription Claims Appeal                    | Jaime Schulenberg, ECA    |
| 7. Dental Claims Appeal                          | Jaime Schulenberg, ECA    |
| 8. Membership Application – Town of Wickenburg   | Jaime Schulenberg, ECA    |
| 9. Membership Application – Town of Buckeye      | Jaime Schulenberg, ECA    |
| 10. Membership Application – City of Casa Grande | Jaime Schulenberg, ECA    |
| 11. Administrative Update                        | Jaime Schulenberg, ECA    |
| 12. Future Agenda Items                          | Grady Miller, Chairperson |
| 13. Next Meeting Date                            | February 10-12, 2020      |
| 14. Call to the Public                           | Grady Miller, Chairperson |
| 15. Adjourn                                      | Grady Miller, 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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

**PLEASE POST NO LATER THAN 10:00 A.M., WEDNESDAY, DECEMBER 11, 2019**