



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – REVISED NOTICE OF TRUST MEETING

Wednesday, April 29, 2020

11:00 a.m.

WebEx Meeting - www.webex.com (Click “Join”)

Enter Meeting Number **962 259 762 OR**

Join by Phone at 844.992.4726 (Same Meeting Number)

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY 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. Approval of the February 11 and 12, 2020 Regular Meeting Minutes | Grady Miller, Chairperson |
| 3. Approval of the January through February 2020 Financials | Storm Kinion, ECA |
| 4. Medical Claim Appeal Tabled from 02/12/20 | Jaime Schulenberg, ECA |
| 5. Subrogation Request | Jaime Schulenberg, ECA |
| 6. Ratification of Coronavirus Telemedicine Coverage | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action for New Website Services | Jaime Schulenberg, ECA |
| 8. Wellness Update | Jayme Merlino, ECA |
| 9. Administrative Update | Jaime Schulenberg, ECA |
| 10. Future Agenda Items | Grady Miller, Chairperson |
| 11. Set Next Meeting Date (TBD August 2020) | Grady Miller, Chairperson |
| 12. Call to the Public | Grady Miller, Chairperson |
| 13. 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 11:00 A.M., TUESDAY, APRIL 28, 2020