



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, February 24, 2021

9:00 a.m.

Renaissance Hotel & Spa – Circa A

9495 W. Coyotes Boulevard

Glendale, AZ 85305

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES MAY ATTEND IN PERSON, 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 | Charles Montoya, Chairperson |
| 2. Roll Call | Storm Kinion, ECA |

AzMT CONSENT AGENDA

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an AzMT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action.

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| 3. Meeting Minutes:
February 12, 2020 Executive Meeting Minutes
April 29, 2020 Executive Meeting Minutes
August 18, 2020 Executive Meeting Minutes
December 01, 2020 Regular Meeting Minutes | Charles Montoya, Chairperson |
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AzMT REGULAR AGENDA

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| 4. 08/18/20 Medical Claim Appeal #1-Update | Jaime Schulenberg, Gallagher |
| 5. 08/18/20 Medical Claim Appeal #2-Update | Jaime Schulenberg, Gallagher |
| 6. Medical Claim Appeal #3 | Jaime Schulenberg, Gallagher |
| 7. Medical Claim Appeal #4 | Jaime Schulenberg, Gallagher |
| 8. Subrogation Request | Jaime Schulenberg, Gallagher |
| 9. Discussion and Possible Action re Auditor RFP | Jaime Schulenberg, Gallagher |

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| 10. Approval of Rates and Benefits for 2021-22 | Jaime Schulenberg, Gallagher |
| 11. Approval of 2021-22 Vendor Rates/Renewals | Jaime Schulenberg, Gallagher |
| 12. 07/01/21 Membership Renewals | Charles Montoya, Chairperson |
| <p>Apache Junction, Avondale, Buckeye Valley Fire District,
 El Mirage, Litchfield Park, Pinal County and Youngtown</p> | |
| 13. Introduction to Revision of Bylaws | Jaime Schulenberg, Gallagher |
| 14. Approval of Annual Financial Audit through 06/30/20 | Jaime Schulenberg, Gallagher |
| 15. Ratification and Discussion/Possible Action of Coronavirus
Telemedicine Waiver | Jaime Schulenberg, Gallagher |
| 16. Approval of the November through December 2020 Financials | Storm Kinion, Gallagher |
| 17. Administrative Update | Jaime Schulenberg, Gallagher |
| 18. Future Agenda Items | Charles Montoya, Chairperson |
| 19. Next Meeting Date (TBD April 2021) | Charles Montoya, Chairperson |
| 20. Call to the Public | Charles Montoya, Chairperson |
| 21. Adjourn | Charles Montoya, 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, ECA, A Gallagher Company, at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 9:00 A.M., TUESDAY, FEBRUARY 23