



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

Tuesday, March 22, 2016

10:00 a.m.

City of Avondale - Mojave Room

11465 W. Civic Center Dr. 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

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| 1. Call to Order | Dr. Spencer A. Isom, Chairperson |
| 2. Discussion and Possible Action re COBRA Appeal | Jaime Schulenberg, ECA |
| 3. Discussion and Possible Action re Membership Application 1 | Jaime Schulenberg, ECA |
| 4. Discussion and Possible Action re Membership Application 2 | Jaime Schulenberg, ECA |
| 5. Discussion and Possible Action re League Conference Sponsorship | Jaime Schulenberg, ECA |
| 6. Administrative Update | Jaime Schulenberg, ECA |
| 7. Call to the Public | Dr. Spencer A. Isom, Chairperson |
| 8. Adjournment | Dr. Spencer A. Isom, 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, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, MARCH 21, 2016