



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

**Wednesday, February 13, 2019**  
**9:00 a.m.**

**Rancho de los Caballeros**  
**1551 S. Vulture Mine Road, Wickenburg, AZ 85390**

**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   | Greg Stanley, Chairperson |
| 2. Medical Claim Appeal  | Jaime Schulenberg, ECA    |
| 3. Dental Claim Appeal   | Jaime Schulenberg, ECA    |
| 4. Approval of the November 27 Regular Meeting Minutes                     | Greg Stanley, Chairperson |
| 5. Approval of the October through November 2018 Financials                | Storm Kinion, ECA         |
| 6. Discussion and Possible Action re Membership Application of Casa Grande | Jaime Schulenberg, ECA    |
| 7. Discussion and Possible Action re Medical Network RFP                   | Jaime Schulenberg, ECA    |
| 8. Discussion and Possible Action re Claims Audit                          | Jaime Schulenberg, ECA    |
| 9. Approval of 2019-20 Vendor Contract Amendments                          | Jaime Schulenberg, ECA    |
| 10. Approval of 2019-20 Benefits and Rates                                 | Jaime Schulenberg, ECA    |
| 11. Administrative Update  | Jaime Schulenberg, ECA    |
| 12. Future Agenda Items  | Greg Stanley, Chairperson |
| 13. Set Next Meeting Date (TBD April 2019)                                 | Greg Stanley, Chairperson |
| 14. Call to the Public   | Greg Stanley, Chairperson |
| 15. Adjourn  | Greg Stanley, 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 9:00 A.M., TUESDAY, FEBRUARY 12, 2019**