



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Tuesday, August 04, 2015

1:00 p.m.

City of El Mirage – Police Department Community Room

12401 W. Cinnabar Ave. El Mirage, AZ 85335

**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

- | | |
|---|------------------------------------|
| 1. Call to Order | Dr. Spencer A. Isom, Chairperson |
| 2. Election of Officers | Dr. Spencer A. Isom, Chairperson |
| A. Chairperson | |
| B. Vice Chairperson | |
| C. Recording Secretary | |
| 3. Approval of the April 30 Regular Trust Meeting Minutes | Chairperson |
| 4. Approval of the March through June 2015 Financials | Elena Lacy, ECA |
| 5. Ratification of Reinsurance | Jaime Schulenberg, ECA |
| 6. Medical Claims Update | Tanya Edwards, AmeriBen |
| 7. Prescription Claims Update | Alisa Dugan, Navitus |
| 8. Dental Claims Update | Ann Coupland, Delta Dental of AZ |
| 9. EAP Update | Ken Downie, Alliance Work Partners |
| 10. Wellness Update | Brandy Rossiano, ECA |
| 11. Administrative Update | Jaime Schulenberg, ECA |
| 12. Future Agenda Items | Chairperson |
| 13. Set Next Meeting Date – October 2015 | Chairperson |
| 14. Call to the Public | Chairperson |

15. Adjourn

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 1:00 P.M., MONDAY, AUGUST 03, 2015