



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Tuesday, April 26, 2016

10:00 a.m.

CSA Conference Room (1st Floor)

1905 W. Washington St. Phoenix, AZ 85009

**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. Approval of the February 09, 2016 Work Session, February 10 2016 Regular and Executive and March 22, 2016 Special and Executive Trust Meeting Minutes | Dr. Spencer A. Isom, Chairperson |
| 3. Discussion and Possible Action re Orthodontia Benefit | Jaime Schulenberg, ECA |
| 4. Discussion and Possible Action re TelaDoc | Jaime Schulenberg, ECA |
| 5. Medical Claims Update | Kristin Fitch, AmeriBen |
| 6. Prescription Claims Update | Laura Phillipson, Navitus |
| 7. Dental Claims Update | Chris Coyle, Delta Dental of AZ |
| 8. Wellness Update | Tiffany Johnson, ECA |
| 9. Approval of the January and February 2016 Financials | Elena Lacy, ECA |
| 10. Administrative Update | Jaime Schulenberg, ECA |
| 11. Future Agenda Items | Dr. Spencer A. Isom, Chairperson |
| 12. Set Next Meeting Date – August 2016 | Dr. Spencer A. Isom, Chairperson |
| 13. Call to the Public | Dr. Spencer A. Isom, Chairperson |
| 14. Adjourn | 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, ECA Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, APRIL 25, 2016