

ARIZONA METROPOLITAN TRUST
DRAFT – Minutes of Thursday, January 12, 2017
Special Telephonic Trust Meeting

Trustees Present:

Bryant Powell, Chairperson
David Fitzhugh, Vice Chairperson
Dr. Spencer A. Isom, Trustee
Grady Miller, Trustee
Gregory Rose, Trustee
James Alcantar, Alternate Trustee
Kathleen Haggerty, Alternate Trustee
Sandra King, Alternate Trustee
Leo Lew, Alternate Trustee
Lisa Neubert, Alternate Trustee
Liz Riley, Alternate Trustee
David Trimble, Alternate Trustee

Others Present:

Justin Cook, Pinal County
Dawn Hailey, City of El Mirage
Elena Lacy, ECA
Mike Schionning, Cheiron
Jaime Schulenberg, ECA

1. Call to Order

The meeting was called to order at 10:33 a.m. Ms. Lacy began with a roll call of members on the call.

2. Discussion and Possible Action re Membership Application

Ms. Schulenberg gave a brief overview of a membership application that was received from the Town of Paradise Valley for an effective date of July 01, 2017. Paradise Valley has 81 employees enrolled in their medical benefit program, with an estimated 180 members. Their benefits include two medical plans through APEHP, dental with Delta Dental of Arizona and Life/AD&D with Standard. Mike Schionning with Cheiron reviewed the underwriting process and noted that if Paradise Valley continues to contribute more than 50% of the deductible to their employee Health Savings Accounts (HSA), they are not a fit; however, if they reduce the contribution to no more than 50%, they are a fit.

Trustee Rose asked if Paradise Valley was aware of and had accepted the reduced HSA contribution. Ms. Schulenberg responded that the Town is aware and if the Trust should extend

an offer, a letter will be sent to the Town with the stipulation that they cannot contribute more than 50% of the deductible to their employee's HSA.

Vice Chairperson Fitzhugh made a motion to extend an offer of membership to the Town of ~~Fountain Hills~~Paradise Valley, with the stipulation that they cannot contribute more than 50% of the deductible to a member's HSA, with an effective date of July 01, 2017 seconded by Trustee Rose and unanimously carried.

3. Administrative Update

Ms. Schulenberg emphasized the importance of Trustee and Alternate Trustee attendance at all of the meetings, in particular for the Renewal Meeting. She noted that Trustee and Alternate Trustee continued involvement is why the Trust is so successful and urged members to make AzMT a priority.

Chairperson Powell and Trustee Miller echoed Ms. Schulenberg, noting that AzMT is unique in that all of the entities have a "say" at each of the meetings.

4. Call to the Public

No public was present.

5. Adjournment

The meeting adjourned at 10:49a.m.

Respectfully Submitted,

Elena Lacy
Recording Secretary