



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING - REVISED

**Tuesday, August 29, 2017 10:00 a.m.
1905 W. Washington Street - Downstairs Boardroom
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 | Bryant Powell, Chairperson |
| 2. Welcome Paradise Valley | Jaime Schulenberg, ECA |
| 3. Discussion and Possible Action re AzMT Membership Criteria | Jaime Schulenberg, ECA |
| 4. Discussion and Possible Action re Membership Offer to Superstition Mountain Community Facilities District | Jaime Schulenberg, ECA |
| 5. Discussion and Possible Action re Eligibility Appeal | Jaime Schulenberg, ECA |
| 6. Discussion and Possible Action re Eligibility Appeal #2 | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re Medical Claims Appeal | Elena Lacy, ECA |
| 8. Approval of Meeting Minutes | Bryant Powell, Chairperson |
| a. April 25, 2017 Work Session Meeting | |
| b. April 25, 2017 Regular Trust Meeting | |
| c. April 25, 2017 Executive Meeting | |
| d. May 09, 2017 Special Trust Meeting | |
| e. May 09, 2017 Executive Meeting | |
| f. May 10, 2017 Special Telephonic Trust Meeting | |
| g. June 05, 2017 Special Telephonic Trust Meeting | |
| h. June 19, 2017 Special Telephonic Trust Meeting | |
| i. June 26, 2017 Special Telephonic Trust Meeting | |
| j. July 13, 2017 Special Trust Meeting | |
| 9. Approval of the March through June 2017 Financials | Elena Lacy, ECA |
| 10. Wellness Update | Jacquelyn Ikononov, ECA |

11. Review of Incurred But Not Paid (IBNP) Report	Jaime Schulenberg, ECA
12. Ratification of Reinsurance	Elena Lacy, ECA
13. Discussion and Possible Action re 2017-18 Risk Management Plan (RMP)	Jaime Schulenberg, ECA
14. Discussion and Possible Action re AmeriBen Issues	Jaime Schulenberg, ECA
15. Discussion and Possible Action re Attendance at the Annual Renewal Meeting	Jaime Schulenberg, ECA
16. Discussion and Possible Action re Trustee Education at October Meeting	Jaime Schulenberg, ECA
17. Medical Claims Update	Kelly Schoonmaker, AmeriBen
18. Prescription Claims Update	Laura Phillipson, Navitus
19. Dental Claims Update	Ann Coupland, Delta Dental
20. Administrative Update	Jaime Schulenberg, ECA
21. Future Agenda Items	Bryant Powell, Chairperson
22. Set Next Meeting Date – October 2017	Bryant Powell, Chairperson
23. Call to the Public	Bryant Powell, Chairperson
24. Adjourn	Bryant Powell, 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, AUGUST 28, 2017