



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

**February 12-13, 2018**

**Loews Ventana Canyon  
Salon A  
7000 North Resort Drive, Tucson, AZ 85720**

**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**

**Monday, February 12, 2018 – 6:00p.m.**

Welcome Reception

**Tuesday, February 13, 2018 – 8:30a.m.**

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|---|---|
| 1. Call to Order  | Bryant Powell, Chairperson                |
| 2. Welcome/Introductions  | Jaime Schulenberg, ECA                    |
| 3. 2017 Medical Claims Review                                       | Kelly Schoonmaker, AmeriBen               |
| 4. 2017 Utilization and Case Management Review                      | Ray Jennings, AHG                         |
| 5. 2017 Prescription Drug Utilization Review                        | Laura Philipson & Karla Anderson, Navitus |
| 6. 2017 Dental Claims Review  | Ann Coupland, DDAZ                        |
| 7. 2017 EAP Review  | Paula Peacock, Curalinc                   |
| 8. 2017 Wellness Review   | Jacquelyn Ikononov, ECA                   |
| 9. 2017 ECA Review  | Jaime Schulenberg, ECA                    |
| 10. Current Legal Issues and Trends                                 | Michael Hensley, JS&H                     |
| 11. Review of the Trust Financial Status as of<br>December 31, 2017 | Elena Lacy, ECA                           |

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|---|-----------------------------|
| 12. Recommended Claim Funding Rates for 2018-19 and Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 13. 2018-19 Renewal Discussion and Budget Building                                    | Jaime Schulenberg, ECA      |
| 14. Call to the Public  | Bryant Powell, Chairperson  |
| 15. Adjourn   | Bryant Powell, Chairperson  |

Dinner – Flying V

**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 6:00 P.M., FRIDAY, FEBRUARY 09, 2018**