



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

**Wednesday, August 28, 2019**  
**11:30 a.m.**

**40 N. Central Ave., Ste. 2700**  
**Phoenix, AZ 85004**

**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  | Greg Stanley, Chairperson                |
| 2. Medical Claims Update Thru 05/31/19  | Kelly Schoonmaker, AmeriBen              |
| 3. Blue Cross Blue Shield of AZ Update Thru 06/30/19  | Scott Waite & Jen Edmunson, BCBSAZ       |
| 4. Pre-Certification and Case Management Update Thru 06/30/19                                       | Ray Jennings, AHG                        |
| 5. Prescription Claims Update Thru 06/30/19   | Karla Anderson & Nikita Francis, Navitus |
| 6. Dental Claims Update Thru 06/30/19   | Ann Coupland, Delta                      |
| 7. Vision Claims Update Thru 06/30/19   | Rachel McLouth, VSP                      |
| 8. Telemedicine Update Thru 06/30/19  | Trent Rainey, Teladoc                    |
| 9. Employee Assistance Program Update Thru 06/30/19   | Courtney Falls, SupportLinc              |
| 10. Wellness Update   | Jayne Merlino, ECA                       |
| 11. Approval of the February 26, 2019 Special Telephonic and April 23, 2019 Regular Meeting Minutes | Greg Stanley, Chairperson                |
| 12. Approval of the March – June 2019 Financials  | Storm Kinion, ECA                        |
| 13. Discussion and Possible Action re Medical Claims Appeal   | Jaime Schulenberg, ECA                   |
| 14. Discussion and Possible Action re 2019-20 Plan of Risk Management                               | Jaime Schulenberg, ECA                   |

15. Ratification of Reinsurance Renewal	Jaime Schulenberg, ECA
16. Discussion and Possible Action re AmeriBen Conference Fee Waiver	Jaime Schulenberg, ECA
17. Discussion and Possible Action re Subrogation Settlement	Jaime Schulenberg, ECA
18. Ratification of Subrogation Settlement	Jaime Schulenberg, ECA
19. Administrative Update	Jaime Schulenberg, ECA
20. Future Agenda Items	Greg Stanley, Chairperson
21. Set Next Meeting Date (TBD Special Meeting Oct/Nov 2019)	Greg Stanley, Chairperson
22. Call to the Public	Greg Stanley, Chairperson
23. Adjourn	Greg Stanley, 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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

**PLEASE POST NO LATER THAN 11:30 A.M., TUESDAY, AUGUST 27, 2019**