



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, February 12, 2020
9:00 a.m.

Rancho de los Caballeros
1551 S. Vulture Mine Road, Wickenburg, AZ 85390

**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 | Grady Miller, Chairperson |
| 2. Election of Vice Chairperson | Grady Miller, Chairperson |
| 3. Approval of the August 28 Regular and Executive and December 12, 2019 Special Meeting Minutes | Grady Miller, Chairperson |
| 4. Approval of the July through December 2019 Financials | Storm Kinion, ECA |
| 5. Medical Claim Appeal #1 | Jaime Schulenberg, ECA |
| 6. Medical Claim Appeal #2 Tabled from 12/12/19 | Jaime Schulenberg, ECA |
| 7. Prescription Claim Appeal | Jaime Schulenberg, ECA |
| 8. Request for Benefit Exception | Jaime Schulenberg, ECA |
| 9. Subrogation Request #1 | Jaime Schulenberg, ECA |
| 10. Subrogation Request #2 | Jaime Schulenberg, ECA |
| 11. Revise Motion for Wickenburg Membership | Jaime Schulenberg, ECA |
| 12. Discussion and Possible Action re Membership Application of City of Buckeye | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 13. Discussion and Possible Action re Membership Application of Casa Grande | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 14. Review of Incurred But Not Paid Report through 06/30/19 | Jaime Schulenberg, ECA |

15. Approval of Annual Financial Audit through 06/30/19	Jaime Schulenberg, ECA
16. Discussion and Possible Action re Impact of AmeriBen Acquisition by Anthem	Jaime Schulenberg, ECA
17. Discussion and Possible Action re Reinsurance Retention Levels	Jaime Schulenberg, ECA Michael Schionning, Cheiron
18. Discussion and Possible Action re Utilization Management	Jaime Schulenberg, ECA
19. 07/01/20 Membership Renewals – Maricopa and Paradise Valley	Grady Miller, Chairperson
20. Approval of 2020-21 Vendor Contract Amendments	Jaime Schulenberg, ECA
21. Approval of 2020-21 Benefits and Rates	Jaime Schulenberg, ECA
22. Administrative Update	Jaime Schulenberg, ECA
23. Future Agenda Items	Grady Miller, Chairperson
24. Set Next Meeting Date (TBD April 2020)	Grady Miller, Chairperson
25. Call to the Public	Grady Miller, Chairperson
26. Adjourn	Grady Miller, 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 9:00 A.M., TUESDAY, FEBRUARY 11, 2020