

ARIZONA METROPOLITAN TRUST
Draft – Minutes of Tuesday, November 14, 2023
Trust Meeting

The following Trustees were present and a quorum was met:

Matthew Williams, Chairperson	City of Litchfield Park
Jeanne Blackman, Vice Chairperson	Town of Youngtown
Mark Burdick	Buckeye Valley Fire District
Stephen Erno	Town of Wickenburg
Rachael Goodwin	Town of Fountain Hills
Bryant Powell	City of Apache Junction
Rob Schmitz	Sun City Fire District

The following Alternate Trustees were present:

Dawn Kurek	City of El Mirage
Anna McCray	City of Apache Junction
David Trimble	Town of Fountain Hills

The following consultants/vendors were present:

Jennifer Clatfelter (Virtual)	SupportLinc
Ann Coupland	Delta Dental
Sheri Gordon	Gallagher Benefit Services
Michael Hensley	JS&H
Mindy Hollander	Navitus
Jennifer Huppenthal	AHG
Ken Jones (Virtual)	Teladoc
Rachele Martin	BCBSAZ
Rachel McLouth	VSP
Laura Montini	Gallagher Benefit Services
Kelly Schoonmaker	AmeriBen
Jaime Schulenberg	Gallagher Benefit Services
Brett Smith	Teladoc
Lisa Thompson	Navitus

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Roll Call

Ms. Gordon performed roll call and confirmed a quorum was in attendance to take action on applicable matters before the Board.

3. Approval of the August 15, 2023 Regular Minutes

The August 15, 2023 Regular Meeting minutes had previously been sent to the Trustees and no revisions were requested. A motion for approval of the minutes was requested.

Trustee Stephen Erno made a motion to approve the August 15, 2023 Regular minutes, seconded by Trustee Mark Burdick and unanimously carried.

4. Vendor Innovations and Trends Reports/Discussion

The below vendors presented information about innovation, trends and plan considerations for the 2024-25 Plan Year.

- AmeriBen;
- BlueCross BlueShield of AZ;
- Navitus;
- Delta Dental;
- Vision Service Plan;
- Teladoc;
- SupportLinc;
- American Health Group – Patient Advocacy; and
- Gallagher Wellness Program

Trustees excused themselves from the meeting as follows:

1:00 p.m. – Trustee Rachael Goodwin and Alternate Trustee David Trimble

1:09 p.m. – Trustee Mark Burdick

1:20 p.m. – Trustee Bryant Powell

1:45 p.m. – Trustee Jeanne Blackman

Upon completion of the vendor presentations, Chairman Williams confirmed there was no longer a quorum present and as such, no further business could be heard. Ms. Schulenberg was asked to set up a virtual meeting to with the Trustees to handle all remaining business.

The meeting ended at 2:35 p.m. due to lack of a quorum.

Respectfully Submitted,
Sheri Gordon
Recording Secretary