



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, November 14, 2023

10:00 a.m.

**1035 N. Idaho Road – Multigenerational Room
Apache Junction, AZ 85119**

AGENDA

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| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Approval of August 15, 2023 Regular Meeting Minutes | Matthew Williams, Chairperson |
| 4. Vendor Innovation and Trends Reports/Discussion | |
| A. AmeriBen | Kelly Schoonmaker, AmeriBen |
| B. BlueCross BlueShield of AZ | Rachele Martin, BCBSAZ |
| C. Navitus | Lisa Thompson & Jake Goll, Navitus |
| D. Delta Dental of AZ | Ann Coupland, Delta |
| E. Vision Service Plan (VSP) | Rachele McLouth, VSP |
| F. Teladoc | Brett Smith, Teladoc |
| G. CuraLinc (EAP) | Jennifer Clatfelter, CuraLinc |
| H. American Health Group – Patient Advocacy | Jennifer Huppenthal, AHG |
| I. Wellness Program | Laura Montini, GBS |
| 5. Ratification of 2023-24 Reinsurance | Jaime Schulenberg, GBS |
| 6. Discussion and Possible Action re 06/30/23 Audit | Jaime Schulenberg, GBS |
| 7. Presentation of 2023-24 IBNP Report | Jaime Schulenberg, GBS |
| 8. Discussion and Possible Action re Mid-Year Eligibility Change | Jaime Schulenberg, GBS |
| 9. Introduction of Changes to Bylaws | Jaime Schulenberg, GBS |
| 10. Approval of the July through September 2023 Financials | Sheri Gordon, GBS |
| 11. Administrative Update | Jaime Schulenberg, GBS |
| 12. Future Agenda Items | Matthew Williams, Chairperson |
| 13. Next Meeting Date | Renewal Meeting February 12-14, 2024 @ Rancho de las Caballeros |

14. Call to the Public

Matthew Williams, Chairperson

15. Adjourn

Matthew Williams, Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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 Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, NOVEMBER 13, 2023