



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, November 19, 2024
10:00 a.m.
City of El Mirage – Council Chambers
10000 N. El Mirage Road, El Mirage, AZ 85335

AGENDA

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|---|---------------------------------------|
| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Consent Agenda | Matthew Williams, Chairperson |
| A. August 20, 2024 Regular Meeting Minutes | |
| B. October 31, 2024 Special Meeting Minutes | |
| C. July through September 2024 Financial Reports | |
| 4. Discussion and Possible Action re Town of Cave Creek Membership Application | Jaime Schulenberg, GBS |
| 5. Discussion and Possible Action re PBM Request for Proposal 2025-26 | Corey Tracy, GBS |
| 6. Discussion and Possible Action re EAP RFP | Sheri Gordon & Jaime Schulenberg, GBS |
| 7. Review and Approval of 2023-24 Audit | Jaime Schulenberg, GBS |
| 8. Discussion and Possible Action re Teladoc Consultation Fee Increase Effective 01/01/25 | Jaime Schulenberg, GBS |
| 9. Vendor Innovation and Trends Reports/Discussion | |
| A. AmeriBen | |
| B. Navitus | |
| C. Delta Dental of AZ | |
| D. Wellness Program | |
| E. Voluntary Benefits & Patient Advocacy (AHG) | |
| Krista Keller, AmeriBen | |
| Lisa Thompson & Bryan Espinoza, Navitus | |
| Ann Coupland, Delta | |
| Laura Montini, GBS | |
| Jaime Schulenberg, GBS | |
| 10. Discussion and Possible Action re 2025-26 Membership Renewals (Fountain Hills & Sun City Fire District) | Jaime Schulenberg, GBS |
| 11. Administrative Update | Jaime Schulenberg, GBS |
| 12. Future Agenda Items | Matthew Williams, Chairperson |

13. Next Meeting Date

Renewal Meeting February 10-12, 2025
@ 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 18, 2024