



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL RENEWAL MEETING

February 23-24, 2015
02/23/15 – 9:30 a.m. – 4:15 p.m.
02/24/15 – 9:30 a.m. – 10:30 a.m.

DoubleTree by Hilton Phoenix-Tempe
Coronado Room
2100 South Priest Drive
Tempe, AZ 85282

**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.

02/23/15 AGENDA

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| 1. Call to Order | Dr. Isom, Chairperson |
| 2. 2014 Medical Claims Review | Renee Sliter, AmeriBen |
| 3. 2014 Prescription Drug Utilization Review | Chris Mead, Alisa Dugan, and
John Frick, Navitus |
| 4. 2014 Dental Claims Review | Ann Coupland, Delta |
| 5. 2014 Pre-Certification and Utilization Management | Rachel Fleming, AHG |
| 6. 2014 Employee Assistance Program Utilization Review | Ken Downie,
Alliance Work Partners |
| 7. 2014 Wellness Preview | Brandy Rossiano, ECA |
| 8. Health Care Reform Update | Michael Schionning, Cheiron |
| 9. Review of the Trust Financial Status July through December 31, 2014 | Elena Lacy, ECA |
| 10. Recommended Claim Funding Rates for 2015-16 and
Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 11. Call to the Public | Dr. Isom, Chairperson |
| 12. Adjourn | Dr. Isom, Chairperson |

02/24/15 AGENDA

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| 1. Call to Order | Dr. Isom, Chairperson |
| 2. 2015-16 Renewal Discussion and Budget Building | Jaime Schulenberg, ECA |
| 3. Call to the Public | Dr. Isom, Chairperson |
| 4. Adjourn | Dr. Isom, 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 29.

PLEASE POST NO LATER THAN 9:30 A.M., FRIDAY, FEBRUARY 20, 2015