



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Thursday, April 30, 2015

11:00 a.m.

City of Apache Junction – Multi-Generational Center Room B117

1035 N. Idaho Rd. Apache Junction, AZ 85119

**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 | Dr. Spencer A. Isom, Chairperson |
| 2. Dental Claim Appeal | Jaime Schulenberg, ECA |
| 3. Approval of the February 23 Regular, February 24 Regular and Executive Trust Meeting Minutes | Dr. Spencer A. Isom, Chairperson |
| 4. Approval of the January and February 2015 Financials | Elena Lacy, ECA |
| 5. Discussion and Possible Action re Setting Surplus Goal | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 6. Discussion and Possible Action re Employee Assistance Program | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re Life Insurance Rates | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re Website Re-Design | Jaime Schulenberg, ECA |
| 9. Discussion and Possible Action re Short-Term Disability | Jaime Schulenberg, ECA |
| 10. AmeriBen Update | Tanya Edwards, AmeriBen |
| 11. Navitus Update | Alisa Dugan, Navitus |
| 12. Delta Dental Update | Chris Coyle, Delta Dental of AZ |
| 13. Wellness Update | Brandy Rossiano, ECA |
| 14. Administrative Update | Jaime Schulenberg, ECA |
| 15. Future Agenda Items | Dr. Spencer A. Isom, Chairperson |

16. Set Next Meeting Date – July 2015

Dr. Spencer A. Isom, Chairperson

17. Call to the Public

Dr. Spencer A. Isom, Chairperson

18. Adjourn

Dr. Spencer A. 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 11:00 A.M., WEDNESDAY, APRIL 29, 2015