



**ARIZONA METROPOLITAN TRUST**

**BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Wednesday, October 21, 2015**

**10:00 a.m.**

**City of Avondale Mojave Room**

**11465 W. Civic Center Dr. Avondale, AZ 85323**

**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. Executive Session for Legal Advice re Notice of Claim                                | Dr. Spencer A. Isom, Chairperson |
| 3. Approval of the July 06 Telephonic and August 04, 2015 Regular Trust Meeting Minutes | Dr. Spencer A. Isom, Chairperson |
| 4. Approval of the July through August 2015 Financials                                  | Elena Lacy, ECA                  |
| 5. Discussion and Possible Action re Amendment to Bylaws                                | Jaime Schulenberg, ECA           |
| 6. Discussion re Incurred but Not Reported Claims Analysis                              | Jaime Schulenberg, ECA           |
| 7. Discussion and Possible Action re 2015-16 Risk Management Plan                       | Jaime Schulenberg, ECA           |
| 8. Discussion and Possible Action re Standard Life Extension of Rate Guarantee          | Jaime Schulenberg, ECA           |
| 9. Discussion and Possible Action re Wellness Program Proposal                          | Brandy Rossiano, ECA             |
| 10. Medical Claims Update   | Tanya Edwards, AmeriBen          |
| 11. Prescription Claims Update  | Alisa Dugan, Navitus             |
| 12. Dental Claims Update  | Chris Coyle, Delta Dental of AZ  |
| 13. Wellness Update   | Brandy Rossiano, ECA             |
| 14. Administrative Update   | Jaime Schulenberg, ECA           |

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|---|----------------------------------|
| 15. Future Agenda Items                           | Dr. Spencer A. Isom, Chairperson |
| 16. Set Next Meeting Date – February 9 - 10, 2016 | 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. 306.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, OCTOBER 20, 2015**